2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am Secretary of State DOCUMENT # **P94000070515** 1. Entity Name 02-08-2000 90046 035 ***150.00 SHIMA IMPORT, CORP. Principal Place of Business Mailing Address 7227 N W 54TH STREET 7227 NW 54TH ST MIAMI FL 33166-4807 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0521834 Not Applie Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARICHAL, MERCEDES Street Address (P.O. Box Number is Not Acceptable) 7227 N W 54TH STREET MIAMI FL 33166 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 iviay After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Delete TITLE MARICHAL, MERCEDES NAME NAME 7227 N W 54TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 DV \Box . ☐ Delete Change TITLE MARICHAL, ADAN NAME NAME STREET ADDRESS 7227 N W 54TH STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP TITLE TITLE ☐ Delete MARICHAL, VANESSA NAME NAME STREET ADDRESS 7227 N W 54TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33166 ☐ Delete TITLE Change STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change \Box TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change \Box NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or indicated on this report or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/2000

305/887-00

FILED