FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Jan 27, 2003 8:00 am Secretary of State P94000072192 DOCUMENT # 1. Entity Name 01-27-2003 90205 049 ***150.00 MAGOBA'S FLORIDA, INC. Principal Place of Business Mailing Address 11111 BISCAYNE BLVD., #456 11111 BISCAYNE BLVD NORTH MIAMI FL 33181 #2058 NORTH MIAMI FL 33181 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 2058 ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0526637 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATALON, ELYAHU Street Address (P.O. Box Number is Not Acceptable) 11111 BISCAYNE BLVD #2058 NORTH MIAMI FL 33181 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this state the obligations of registered agent. SIGNATURE Signature, typed or printed of FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME MATALON, ELYAHU NAME STREET ADDRESS 11111 BISCAYNE BLVD., #456 STREET ADDRESS CITY-ST-ZIP **NORTH MIAMI FL 33181** CITY-ST-ZIP TITLE Delete TITL€ Change ☐ Addition KAEHLER, MARIANELLA NAME NAME STREET ADDRESS STREET ADDRESS 11111 BISCAYNE BLVD., #456 CiTY-ST-7IP NORTH MIAMI FL 33181 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this findicated on this report or supplemental report is true.

of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if