2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P95000008804 1. Entity Name CHAIRS INTERNATIONAL CORP. 03-19-2001 90498 001 ***150.00 Mailing Address Principal Place of Business 1722 W 32ND PL 1722 W 32ND PL OLIUV HIALEAH FL 33012 HIALEAH FL 33012 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0559057 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name A&P REGISTERED AGENT INC. Street Address (P.O. Box Number is Not Acceptable) 2450 SW 137 AVE, SUITE 226 2450 S.W. 137TH AVE., SUITE 229 **MIAMI FL 33175** Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME CHIAVAROLI, VICENZO NAME STREET ADDRESS STREET ADDRESS 2450 S.W. 137TH AVE., SUITE 229 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** Change ☐ Addition ☐ Delete TITLE TITLE MELE, FRANCO RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 2450 S.W. 137TH AVE., SUITE 229 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME ARAGUREN, MADAY PERALTA NAME 2450 S.W. 137TH AVE., SUITE 229 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME 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 information 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 director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

305-8-7-8606 03-14-01 NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #