FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P95000023240 PIEDRAHITA ENTERPRISES, INC. 04-27-2001 90265 039 ***150.00 Principal Place of Business Mailing Address 7463 S.W. 8TH STREET 7463 S.W. 8TH STREET MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0568078 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIEDRAHITA, JOSEFINA Street Address (P.O. Box Number is Not Acceptable) 11001 S.W. 69TH TERRACE **MIAMI FL 33173** Zip Code City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) Change ☐ Addition TITLE TITI F X Delete PIEDRAHITA, GABRIEL NAME NAME STREET ADDRESS STREET ADDRESS 11001 S.W. 69TH TERRACE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE Change ☐ Addition TITLE ☐ Delete PIEDRAHITA, JOSEFINA NAME NAME STREET ADDRESS STREET ADDRESS 11001 S.W. 69TH TERRACE CITY-ST-7IP CITY-ST-7IP MIAMI FL 33173 ケモゴス TITLE □ Delete TITLE Change Addition PIEDRAHITA, CARLOS NAME NAME STREET ADDRESS 11001 S.W. 69TH TERRACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33173 TITLE TITLE ☐ Change Addition ☐ Delete ANGELA PIEDRAHITA NAME NAME STREET ADDRESS STREET ADDRESS 11001 SW 69TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 ☐ Addition Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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.

E: CARLOS PIEDRAHITA 3-9-01 (365) 264-47.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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