FILE NOW: FILING FEE AFTER MAY 1 IS $225.00 APPROVED AND FILED

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 MAR -6 AM 11:11

700001734147

SECRETARY OF STATE-03/06/96--01037--015
TALLAHASSEE, FLORIDA ****208.75 ****208.75

DOCUMENT # **P95000044758 (7)**

1. Corporation Name

PI-ROSE ENTERPRISES NO. 2 INC.

Principal Place of Business	Mailing Address
~~7716 WEST 30TH COURT~~ HIALEAH FL ~~33016~~	~~7716 WEST 30TH COURT~~ HIALEAH FL ~~33016~~

3. Date Incorporated or Qualified: 06/09/1995
3a. Date of Last Report:

2. Principal Place of Business
21 2894 W. 3rd Ct.
Suite, Apt. #, etc.
22
City & State
23 Hialeah, FL
Zip
24
Country
25 USA

2a. Mailing Address
26 2894 W. 3rd Ct.
Suite, Apt. #, etc.
27
City & State
28 Hialeah, FL
Zip
29
Country
30 USA

4. FEI Number: Applied for — X Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~MESA, GERARDO L~~
~~7716 WEST 30TH COURT~~
~~HIALEAH FL 33016~~

10. Name and Address of New Registered Agent

81 Name: Rafael Lopez
82 Street Address (P.O. Box Number is Not Acceptable): 210 W. 68 St., #210
83
84 City: Hialeah — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] — 3/5/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	Vice Pres/Sec/Direc. ☐ Change ☒ Addition
NAME	~~MESA, GERARDO~~	1.2 NAME	
STREET ADDRESS	~~7716 WEST 30TH COURT~~	1.3 STREET ADDRESS	Rafael E. Gavira
CITY-ST-ZIP	~~HIALEAH FL 33016~~	1.4 CITY-ST-ZIP	2894 W. 3rd Ct., Hialeah, FL
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	~~LOPZ, RAFAEL~~ LOPEZ, RAFAEL	2.2 NAME	
STREET ADDRESS	210 WEST 68TH ST. #210	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL 33014	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

SP 3/6/96

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] — 3/5/96 — 887-2105
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #