2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P9500061860 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name MIYAKO U. S. A., INC. 04-03-2000 90206 005 ***150.00 Mailing Address Principal Place of Business 300 ARVIDA PARKWAY 300 ARVIDA PARK CORAL GABLES FL 33156 CORAL GABLES FL 33156-2317 2. Principal Place of Business 3. Mailing Address 1590 N.W. 108 AUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number Citys& State 65-0674640 Not Applicable AM \$8.75 Additional 5. Certificate of Status Desired Fee Required 3171 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORTEGA, JOSE A MR Street Address (P.O. Box Number is Not Acceptable) 2000 NW 92 AVENUE **MIAMI FL 33172** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition DTVP TITLE Change Delete TITLE MEZCUA, LEONOR NAME STREET ADDRESS STREET ADDRESS ONE ALHAMBRA CIRCLE #403 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition DPS ☐ Delete TITLE TITLE ORTEGA, JOSE A NAME STREET ADDRESS STREET ADDRESS 300 ARVIDA PARKWAY CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

OF SIGNING OFFICER OF DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME

Daytime Phone #