2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000086804** May 24, 2000 8:00 am Secretary of State 1. Entity Name CHINA TREASURE, INC. 05-24-2000 90149 041 ***150.00 Principal Place of Business Mailing Address 12700 BISCAYNE BLVD. 12700 BISCAYNE BLVD. SUITE 305 B SUITE 305 B NORTH MIAMI FL 33181 NORTH MIAMI FL 33181-2024 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0619666 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, CRISTINA P Street Address (P.O. Box Number is Not Acceptable) 2311 S.W. 89TH COURT **MIAMI FL 33165** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change TITLE ☐ Delete TITLE RIVERO. FLORES J JOSE NAME NAME STREET ADDRESS STREET ADDRESS 12700 BISCAYNE BLVD. STE 305 B CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAMILA, ROMERO NAME NAME 12700 BISCAYNE BLVD, STE 305B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NORTH MIAMI BEACH FL 33181 ☐ Change Addition ☐ Delete TITLE TITLE ROMERO, CAMILA NAME NAME STREET ADDRESS STREET ADDRESS 12700 BISCAYNE BLVD STE #305 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33181 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITL F NAME STREET ADDRESS STREET ADDRESS 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.

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SIGNATURE:

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