2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000018810 May 26, 2000 8:00 am Secretary of State 1. Entity Name PARIS-CROISSANT, INC. 05-26-2000 90093 044 ***150.00 Principal Place of Business Mailing Address 10700 WLFLAGLER ST 10700 W FLAGLER ST MIAMI FL 33174 MIANUFL 33174-1422 3. Mailing Address 2. Principal Place of Business 15990 NW 49 Avenue 15990 NW 49 Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0691455 Miami FL Miami FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33014 Fee Required USA 33014 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORENO, IGNACIO Street Address (P.O. Box Number is Not Acceptable) 7622 SW 129 PLACE **MIAMI FL 33183** Zip Code 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, 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE GORRIN, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 9719 COSTA DEL SOL BLVD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE **VPD** ☐ Defete TITLE NAME NAME GORRIN, JUAN STREET ADDRESS STREET ADDRÉSS 10574 NW 51 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE. IGNACIO, MORENO NAME NAME STREET ADDRESS STREET ADDRESS 7622 SW 129 PL CITY-ST-ZIP CITY-ST-7IP MIAMI FL ... ☐ Addition ☐ Delete TITI F TITLE BALOGH, PETER NAME NAME STREET ADDRESS STREET ADDRESS 3704 SAN SIMEON CIRCLE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIPs Delete ☐ Change ☐ Addition 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 of 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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305-6247422

Daytime Phone

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