2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2001 8:00 am Secretary of State DOCUMENT # P96000030462 1. Entity Name **ULLOA CORP.** 02-19-2001 90266 044 ***150.00 Principal Place of Business Mailing Address 15615 S.W. 95TH LANE 15615 S.W. 95TH LANE MIAMI FL-83196 MIAMI EL 33196 2. Principal Place of Business 3. Mailing Address 74 Ave 4589 SW 74 4589 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number MIAMI, FL 65-066 1625 MIAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33155 331S5 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERRET, JULIO Street Address (P.O. Box Number is Not Acceptable) 4589 SW 74 AVE **MIAMI FL 33155** City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Change Addition Delete DITLE NAME NAME SERRET, JULIO STREET ADDRESS STREET ADDRESS 4589 SW 74 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP-Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 prort as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachm an address, with all other like

SIGNATURE

DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULIO SERRET

CR2E034 (10/00)