2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2003 8:00 am Secretary of State

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P96000036232 DOCUMENT # 04-28-2003 90177 023 ***150.00 1. Entity Name PUIG. INC. Mailing Address Principal Place of Business 628 ALEDO AVE. 628 ALEDO AVE. COBAL GABLES FL 33134 CORAL GABLES FL 33134 CHANGE I change 2. Principal Place of Business 3. Mailing Address 37 rol W 701 Suite, Apt. #, etc Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES # <u>Bau</u> City & State City & State 4. FEI Number Applied For 65-0681025 HIALEAH Not-Applicable Country Country Ζip \$8.75 Additional 33012 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PUIG_JUAN E Street Address (P.O. Box Number is Not Acceptable 628 ALEDQLAVE. ALHAMBRA COBAL-GABLES FL 33134 CORAL GABLES 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent sign required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee. will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition range of PUKG, JUAN E PUIG, JUAN E NAME NAME 628 ALEDO AVE. 3009 ALHAMBRA CIR. STREET ADDRESS STREET ADDRESS CORAL GABLES FL 3313 CITY-ST-7IP CITY-ST-ZIP ORALGARLES FL 33134 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7iP = DITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FORE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #