2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 22, 2002 8:00 am Secretary of State P96000044653 DØCUMENT # 1. Entity Name EXPORT HOUSE, CORP. 05-22-2002 90094 021 ***158.75 Mailing Address Principal Place of Business 9747 SW 113TH PLACE PO BOX 830185 MIAMI FL 33283 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address NWDA Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0674853 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TUAR DE ARMAS, LUZ E 9471 SW 113 PL MIAMI FL 33176 8. The above named entity sulprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE ed agent and title if applicable (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Change TITLE SALAZAR, JUAN C. DE ARMAS, LUZ E NAME NAME 9747 SW 113 PL PO BOX 830185 STREET ADDRESS STREET ADDRESS MIAMI FL 33283 CITY-ST-ZIP mi Ami, FL 33176 CITY-ST-ZIP X Addition TITLE ☐ Delete TITLE Change MARTIN, DAMA RIS 5067 SW 167 AUC NAME NAME STREET ADDRESS STREET ADDRESS MIRAMAR CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 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 n addres with all other like empowered.

REQUIRED

Daytime Phone #

ITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: