2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # P96000048410 **Secretary of State** 1. Entity Name 02-12-2002 90057 008 ***150.00 ELDI INTERNATIONAL, INC. Principal Place of Business Mailing Address 3750 W 16 AVE 3750 W 16 AVE #410 #410 HIALEAH FL 33012 HIALEAH FL 33012 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0672176 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: DORREGO, MARITZA Street Address (P.O. Box Number is Not Acceptable) 7108 BEDLINGTON ROAD MIAMI LAKES FL 33014 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition DORREGO, MARITZA NAME NAME CR2E034 STREET ADDRESS 7108 BEDLINGTON ROAD STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STD NAME DORREGO, LEONARDO NAME STREET ADDRESS 7108 BEDLINGTON ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Delete TITLE Change Addition NAME BADILLO, INGRID C NAME 2377SW 163 AUC STREET ADDRESS STREET ADDRESS 2377-SW-103-AVE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 TITLE ☐ Delete TITEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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.

SIGNATURE: 🗶 🖁

GNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-21-02

FILED

SA - Daytime Phone # 4 - 70