## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # P96000050059 1. Entity Name TLAOUEPAQUE'S DESIGN FURNITURE, INC. 05-18-2000 90311 016 \*\*\*150.00 Principal Place of Business Mailing Address 9051 S.W. 142ND AVENUE 1035 SW 87 AVE SUITE #1032 MIAMI FL 33174-3208 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0673307 Not Applicable Country Zip 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 EDUARDO ZAPATA PEREZ RULFO Street Address (P.O. Box Number is Not Acceptable) 9041 S.W. 142ND AVENUE SUITE #1032 **MIAMI FL 33186** 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 (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. R2F034 (9/99) ☐ Change ☐ Addition □ Delete TITLE TITLE VILLALOBOS, ROBERTO S NAME NAME STREET ADDRESS OBSIDIANA #2643. RESIDENCIAL VICTORIA STREET ADDRESS CITY-ST-ZIP ZAPOPAN, JALISCO, MEXICO 45060 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE RULFO, EDUARDO ZAPATA P NAME STREET ADDRESS 9041 S.W. 142 AVENUE, # 1032 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** ☐ Change ☐ Addition TITLE ☐ Delete LOPEZ, CESAR ALEJANDR C NAME NAME MILAN #2977 PROVIDENCIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GUADALAJARA, JALISCO, MEXICO 44620 Change Addition TITLE TITLE ☐ Delete GONZALEZ, JUAN FRANCISCO J NAME NAME JOSE MARIA HEREDIA #2925, PRADOS PROVIDENC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GUADALAHARA, JALISCO MEXICO 44670 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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