2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # **P96000057812** BIGONE WHOLESALE, INC. 4-25-2001 90159 035 ***150.00 Principal Place of Business Mailing Address P. O. BOX 52-6125 P. O. BOX 52-6125 MIAMI FL 33152 MIAMI FL 33152 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 62-0690577 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required - ------ -- 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent____ Name CASTILLO B., ALVARO Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVE. SUITE 200 **MIAMI FL 33131** City Zip Code FL 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 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) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE □ Delete TITLE NAME RECINOS, OSCAR A NAME STREET ADDRESS 15 AVENIDA 6-01, Z.13 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **EDIFICIO CENTURY 5 NI GUATE** Change TITLE ☐ Delete TITLE ☐ Addition NAME RECINOS, SERRANO Y NAME STREET ADDRESS STREET ADDRESS 15 AVENIDA 6-01, Z.13 CITY-ST-ZIP CITY-ST-ZIP EDIFICIO CENTURY 5 NI GUATE-MALA TITLE Delete TITLE -- --□ Change Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

DSCANGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4-16-2001