2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # **P96000064296** 1. Entity Name ANDEAN IMPORTS, INC. 04-16-2001 90014 016 ***150 00 Principal Place of Business Mailing Address 11280 SW 120TH STREET 11280 SW 120TH STREET **MIAMI FL 33176 MIAMI FL 33176** 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 65-0694185 Not Applicable Zip ! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NAVARRETE, PAULA Street Address (P.O. Box Number is Not Acceptable) 11280 SW 120TH STREET **MIAMI FL 33176** Zip Code City 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME NAVARRETE, PAULA A STREET ADDRESS STREET ADDRESS 11280 SW 120TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 Change ☐ Addition ☐ Delete TITLE TITLE NAME REYES, RIANA STREET ADDRESS STREET ADDRESS 9360 SUNSET DRIVE STE 237 CITY-ST-ZIP CITY-ST-ZIP Change - Addition -TITLE ☐ Delete ARCA, SERAFIN NAME NAME STREET ADDRESS STREET ADDRESS 654 ARDEN AVE CITY-ST-ZIP CITY-ST-ZIP **GLENDALE CA 91202** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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

PULA NAMARANTE 4/10/01 DOS 233-3041

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