FILED 2003 FOR PROFIT CORPORATION May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000074558 DOCUMENT # 1. Entity Name 05-05-2003 90163 002 ***150.00 UP CLOSE DISTRIBUTORS, INC. Principal Place of Business Mailing Address 4410 W 16 AVE 4410 W 16 AVE 5-133 5-133 HIALEAH FL 33012 HIALEAH FL 33012 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #..etc: Suite: Apt. #. etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0694506 Not Applicable 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 0 X VALEA. ALEX Street Address (P.O. Box Number is Not Acceptable) 6197 W 26 ST HIALEAH FL 33016 Zip Code 33017 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) ■ Addition TITLE ☐ Delete TITLE Change VALEA Alciavoso A valea, alejandro a NAME NAME Minni Lales 6197 WEST 26 COURT STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP CITY-ST-ZIP Change STD ☐ Delete TITLE 570 ☐ Addition VALED Alicia Valea. Alicia c NAME 6917 Holly Roxo STREET ADDRESS 6197 WEST 26 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF HIALEAH FL 33016 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME

12. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an Address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #