FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Mar 24, 2002 8:00 am Secretary of State DOCUMENT # P96000093062 1. Entity Name 03-24-2002 90003 002 ***150.00 ALL PERFECTION GRAPHICS INC. Principal Place of Business Mailing Address 48349 12 NW 69TH AVE 12 NW 69TH AVE MIAMI FL 33126 MIAM! FL 33126 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 65-0710236 Not Applicable Zip 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 ROBERTO A. ESPINO JR. 555 NW 72 AVE #208 **MIAMI FL 33126** 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01)TITLE ☐ Delete TITLE Change | Addition Juan M. Ventura VENTURA, JUAN M NAME NAME 2473 SW 25 Ter. R2E034 2473 N.W. 25TH STREET STREET ADDRESS STREET ADDRESS Miami, F1. 33133 CITY-ST-ZIP MIAMI FL 33183 CITY-ST-7IP TITLE Delete TITLE Change Addition Milagros Ventura ESPINO, ROBERTO A JR NAME NAME 2473 SW 25th Ter. STREET ADDRESS STREET ADDRESS 555 NW 72 AVE #208 Miami, Fl. 33133 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP 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 otherwise empowered.