2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P96000100773 1. Entity Name TROPICAL EXOTIC BEVERAGE CORP. 05-02-2001 90124 047 ***150.00 Principal Place of Business Mailing Address 250 WEST 74TH PLACE 250 WEST 74TH PLACE SUITE 302 SUITE 302 HIALEAH FL 33014 HIALEAH FL 33014 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 33-0740585 Not Applicable Zio Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALVIETTI, LUCIANO Street Address (P.O. Box Number is Not Acceptable) 250 W 74 PL SUITE 302 HIALEAH FL 33014 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 DATE Signature, typed or printed name of 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE Delete TITLE NAME VIZE, RAUL G STREET ADDRESS STREET ADDRESS 250 WEST 74TH PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Change TITLE ☐ Addition ۷D ☐ Delete TITLE NAME NAME SALVIETTI, DANTE L STREET ADDRESS STREET ADDRESS 250 WEST 74TH PLACE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Addition Change STD ☐ Delete TITLE NAME -RODRIGUEZ, FRANK NAME: ---STREET ADDRESS 250 WEST 74TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 address, with all other like empowered. Solvietti luciano D 23 April 2001 SIGNATURE: MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP