2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9700000544 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name DE CUBAS, INC. 04-21-2000 90023 045 ***150.00 Principal Place of Business Mailing Address 19220 EAST ST. ANDREWS DRIVE 19220 EAST ST. ANDREWS DRIVE MIAMI FL 3015 MIAMI FL 33015-2318 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0716117 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 Name DE CUBAS, SAMIA Street Address (P.O. Box Number is Not Acceptable) 19220 EAST ST. ANDREWS DRIVE MIAMI FL 3015 Zip Code City 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) 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, 2000 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 ☐ Addition ☐ Delete TITLE Change TITLE DE CUBAS, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 19220 EAST ST. ANDREWS DRIVE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33015** Addition ☐ Change ☐ Delete TITLE DE CUBAS, SAMIA NAME NAME STREET ADDRESS STREET ADDRESS 19220 EAST ST. ANDREWS DRIVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an accuracy with all other like empoyered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND DEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-00

Carting Phone #