2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am Secretary of State DOCUMENT # P97000002202 1. Entity Name CARIBE PLAZA,INC. 05-04-2001 90037 038 ***150.00 Principal Place of Business Mailing Address 1395 NW 22 ST 1319 N. STATE RD 7 MIAMI FL 00000 HOLLYWOOD FL 33021 040004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0736699 Not Applicable Country Zip Country Zip \$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 Name GONZALEZ, IRVING J Street Address (P.O. Box Number is Not Acceptable) 6015 GARFIELD ST HOLLYWOOD FL 33328 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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE NAME VILARINO, ANTONIO STREET ADDRESS STREET ADDRESS 5870 SW 76 AVE CITY-ST-ZIP CITY-ST-ZIP **DAVIE 33328** ☐ Change Addition Delete TITLE NAME NAME VILARINO, NILDAE STREET ADDRESS STREET ADDRESS 5870 SW 76 AVE CITY-ST-ZIP CITY-ST-ZIP **DAVIE 33328** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME VILARINO, CARMEN STREET ADDRESS STREET ADDRESS 5870 SW 76 AVE CITY-ST-ZIP CITY-ST-ZIP **DAVIE 33328** ☐ Change Addition Delete TITLE TITLE NAME VILARINO, VILMA V NAME STREET ADDRESS STREET ADDRESS 5870 SW 76 AVE CITY-ST-ZIP CITY-ST-7IP **DAVIE 33328** Addition Ti Change TITLE ☐ Delete TITLE 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-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 of upplicmental report State 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 engineer of the 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2601

954-981-6777

Daytime Phone #