2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 04, 2001 08:00 AM DOCUMENT # **P97000012109** 1. Entity Name **Secretary of State** AMASUA VARCHAN, INC. Principal Place of Business Mailing Address 600 S.W. 99TH AVENUE P.O. BOX 69-4175 PEMBROKE PINES FL MIAMI FL 33025 332694175 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 65-0866198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VARGAS HERBERT 600 S.W. 99TH AVENUE Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL33025 US Zip Code 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 02/04/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) HERBERT MAME VARGAS NAME 600 SW 99TH AVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES CITY-ST-ZIP FL 33025 CITY-ST-ZIP ☐ Delete VTD TITLE ☐ Change NAME VARGAS ANGELITA NAME STREET ADDRESS 600 S.W. 99TH AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition VARGAS HERBERT E. NAME STREET ADDRESS 600 S.W. 99TH AVE. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES 33025 CITY-ST-ZIP TITLE Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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 other like empowered.

02/04/2001

Daytime Phone #

Date

SIGNATURE: Herbert E. Vargas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR