2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 12, 2002 8:00 am § Secretary of State P97000016481 DOCUMENT # 1. Entity Name 05-12-2002 90554 019 ***150.00 U.S.A. NATIONAL SHITO-KAI CORPORATION Principal Place of Business Mailing Address 350 PALM AVENUE 350 PALM AVENUE APQECANO HIALEAH FL 33010 HIALEAH FL 33010 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 65-0731915 Not Applicable Zip 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 Name REZ PEREZ. LEONEL Street Address 10675 S.W. 5ST. **MIAMI FL 33174** City 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 4-17-02 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, 2002 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 Change NAME PEREZ, LEONEL NAME 10675 S.W. 5TH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-7IP SD TITLE ☐ Delete Change ☐ Addition NAME PEREZ, CYNTHIA NAME STREET ADDRESS 10675 SW 5TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP ☐ Delete TITLE TD Change ■ Addition NAME PEREZ, YAN.A. NAME STREET ADDRESS 350 PALM AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 if secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED