2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

6. 33:

OF AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P97000019645 Mar 08, 2000 8:00 am **Secretary of State** POLOIVE ENTERPRISES CORP. 03-08-2000 90011 011 ***150.00 Mailing Address Principal Place of Business 11472 SW 41ST STREET 11472 SW 41ST STREET MIAMI FL 33165-4609 **MIAMI FL 33165** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0737084 Not Applicable \$8.75 Additional Zip Country. Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MACEDO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 8870-3-S-W-40TH-STREET- -- -9745 Miller Dr. MIAMI-FL-33165-----Zip Code Miami 33165 of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this statemen nt for the p SIGNATURE Signature, typed or printed name of registered agent and title if applicable After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Tax filing requirement and elects to do so. 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. ☐ Addition Delete TITLE TITLE NAME **GUERRERO. OSIRIS** NAME STREET ADDRESS 11472 SW 41ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Addition Change EVPD TITLE Delete TITLE NAME AQUINO, OLGA P --NAME STREET ADDRESS 11472 SW 41ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Change Addition ☐ Delete TITLE TITLE GUERRERO, OLGA M NAME NAME STREET ADDRESS **11472 SW 41ST STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33165 [] Change ☐ Addition ☐ Delete TITLE TITLE GUERRERO, ANA I NAME NAME 11472 SW_41ST_STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 suppliementa 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 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 the information with the information indicated on this report is true.