2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # **P97000028883** 05-16-2001 90159 001 ***150.00 ESTRELLA MORENA FLAMENCO CORP. 05-16-2001 90159 002 *****8.75 Principal Place of Business Mailing Address 8410 W FLAGLER ST., SUITE 115B 8410 W FLAGLER ST., SUITE 115B MIAMI FL 33144 MIAM! FI 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0222644 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired X. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZORILLA, LOUISE Street Address (P.O. Box Number is Not Acceptable) 8410 W FLAGLER ST., SUITE 115B MIAMI FL 33144 Zip Code 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. 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 After MAY 1, 2001 Fee will be \$550.00 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 11. CR2E034 (10/00) PTD ☐ Change ☐ Addition ☐ Delete TITLE TITLE **ZORRILLA. LOUISE** NAME NAME STREET ADDRESS 3560 SW 84 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Addition ☐ Change ☐ Delete TITLE TITLE ZORRILLA, JOSE D NAME NAME 3560 SW 84 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 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

SIGNATURE:

TATURE AND TYPED OB CHATED NAME OF SIGNING OFFICE OR DIRECTOR

9/30/01 (305)554-7283

FILED