FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with arraddress

SIGNATURE:

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P9700082818 AN INVITATION & GIFT BOUTIQUE, INC. 04-12-2001 90045 012 ***150.00 Principal Place of Business Mailing Address 6057 SW 8TH ST 6057, SW 8TH ST MIAMI FL 33144 MIAMI FL 33144 UUU48333 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0782969 Not Applicable Country 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 RODRIGUEZ, VIVIAN M Street Address (P.O. Box Number is Not Acceptable) 3042 SW 133 COURT **MIAMI FL 33175** 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Change TITLE Detete TITLE RODRIGUEZ, VIVIAN M NAME NAME 3042 SW 133 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-7IP VSTD ☐ Change Addition TITLE ☐ Delete TITLE RODRIGUEZ, JORGE F NAME NAME 3042 SW 133 COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAM! FL 33175 - - - Addition -TITLE ☐ Detete TITLE ~ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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

DIRECTOR