2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P97000095745 SEREZ CORPORATION 04-17-2001 90134 042 ***150.00 Principal Place of Business Mailing Address 7901 NW 67 STREET 7901 NW 67 STREET MIAMI FL 33166 MIAMI FL 33166 00037909 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 65-0810784 Not Applicable Zip Zip Country 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 ORDONEZ, RICARDO Street Address (P.O. Box Number is Not Acceptable) 7901 NW 67 STREET MIAMI FL 33166 City 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 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. CR2E034 (10/00) TITLE Change ☐ Addition ☐ Delete TITLE **FERNANDO SERRANO** NAME NAME STREET ADDRESS STREET ADDRESS 14745 SW 147TH CT CITY-ST-ZIP **MIAMI FL 33196** CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RICARDO ORDONEZ NAME NAME -10815 SW 112TH AVE #108 -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP ☐ Change Delete TITLE TITLE ☐ Addition SERRANO, IVETTE NAME NAME STREET ADDRESS 14745 SW 147 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplementary of the corporation or the receiver of trusted 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 ress, with all other like empowered. 4-12-0(SIGNATURE: _