FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 19, 2001 8:00 am DOCUMENT # P97000100623 Secretary of State CHE-TITO'S CORPORATION 03-19-2001 90498 014 ***150.00 Principal Place of Business Mailing Address 12018 S.W. 88TH STREET 12018 S.W. 88TH STREET MIAMI FL MIAMI FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0796426 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ~ VARANDO, NORBERTO - - - -Street Address (P.O. Box Number is Not Acceptable) 12018 S.W. 88TH STREET MIAMI FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VARANDO, NORBERTO NAME NAME STREET ADDRESS STREET ADDRESS 9960 S.W. 108TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME FACUNDA, RONAN NAME STREET ADDRESS 9960 SW 108 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE Delete TITLE ☐ Change ☐ Addition NAME VARANDA, MARIA D LA NAME STREET ADDRESS 9960 SW 108 STREET STREET ADDRESS CITY-ST-ZIP. CITY_ST-ZIP MIAMI FL 33176-----Change ☐ Addition TITLE ☐ Delete TITLE VARANDO, JAVIER E NAME NAME STREET ADDRESS STREET ADDRESS 9960 SW 108 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 peopt 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 visible 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 gither like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR