2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # P97000105390** E. PEREZ TRADING, INC. 03-12-2001 90471 005 ***150.00 Principal Place of Business Mailing Address 5600 SW 135 AVE 7396 SW 162 COURT MIAMI FL 33193 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address 5.600 SW 135 AVB Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 2138 City & State 4. FEI Number Applied For City & State 65-0805752 MIDME, Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired 33/83 MIAMI - DA DE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ. EUGENIO M Street Address (P.O. Box Number is Not Acceptable) 5600 SW 135 AVE STE 213 B MIAMI FL 33183 Zip Code FL 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) DATE 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 12. 11. **Addition** ☐ Change 🛣 Delete TITLE TITLE PEREZ, FRANCISCO E 5000 SW 135 AVE PEREZ. EUGENIO M NAME 7396 SW 162ND CT STREET ADDRESS STREET ADDRESS MIAMI, FL33183 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33193 Change ☐ Addition TITLE Delete TITLE CORRALES, ROBERTO E NAME NAME STREET ADDRESS 5600 S.W. 135 AVE., #213-B STREET ADDRESS **MIAMI FL 33183** CITY-ST-ZIP CITY-ST-ZIP SD Change ☐ Addition ☐ Delete TITI F TITLE CARBONELL, GLADYS A NAME NAME 5600 S.W. 135 AVE., #213-B STREET ADDRESS STREET ADDRESS MIAMI FL 33183 CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE

I hereby certify that the information supplied with this filling 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 amaduress, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-20-01 30V-38V-VBOV-