2003 FOR PROFIT CORPORATION

FILED May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR**) Secretary of State P98000000408 DOCUMENT # 05-02-2003 90375 004 ***158.75 1. Entity Name TRINIDAD Y HERMANO, S.A., INC. Principal Place of Business Mailing Address 11261 SOUTHWEST 184TH STREET 11261 SOUTHWEST 184TH STREET **MIAMI FL 33157 MIAMI FL 33157** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIBUCH, KENNETH H ESQ. Street Address (P.O. Box Number is Not Acceptable) 2100 CORAL WAY STE. 403 711AMI FL 33145 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MESANA-TRINIDAD, ESTELA G NAME NAME STREET ADDRESS 11261 SOUTHWEST 184TH STREET STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP DVS TITLE □ Delete TITLE Change ☐ Addition TRINIDAD, DIEGO T NAME NAME 11261 SOUTHWEST 184TH STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33157** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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NAME

CITY-ST-ZIP

☐ Delete

Delete

Daytime Phone #

Change

□ Addition

Addition