## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## **FILED** May 21, 2002 8:00 am Secretary of State 05-21-2002 90889 015 \*\*\*158.75

DOCUMENT # P98000008461	·
1. Entity Name	
EXOTIC HAITIAN ENTERPRISES, INC.	

TITLE NAME SIREE ADDRESS CITY-ST-ZIP TITLE				$\overline{}$		-		U	
2. Principal Place of Repairs  162 SW 1 Ave  Solid, Age, 7. dec.  Solid, Age, 7. dec.  Solid, Age, 7. dec.  Solid, Age, 7. dec.  City & Strate Romestead, Florida  Courty  2/p  Dade  33030  Dade  Dade  DO NOT WRITE IN THIS SPACE  Name  Micheline Ducena  Street Additional File  Street Addition		DO NOT WRIT	E IN THIS S	SPACE	• · · · · · · · · · · · · · · · · · · ·				
Suita, Apr. 4. etc.  Cry & State  Homestead, Florida  Courry 330330  Dade  Do NOT WRITE IN THIS SPACE  The above named entry submits this statement for the purpose of changing its registered office or registered agent, of both in the State of Florida.  Signary, year to present and entry submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida.  Signary, year to present and entry submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida.  Signary, year to present and entry submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida.  Signary, year to present an entry submits the statement for the purpose of changing its registered office or registered agent, or both in the State of Florida.  Signary, year to present an entry submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida.  Signary, year to present an entry submits a subject to satisfy its transplant  This composition is eligible to satisfy its transplant  After May 1. Fee is \$55.00			,		·				
Suite, Apt. #, etc.    Suite, Apt. #, etc.   Suite   City # State									
City & State    Romestead, Florida   Romestead, Flo						- DO	NOT WRITE IN THIS	SPACE	
Homestead, Florida   Homestead, Florida   55-0809825   Not Applicable							THO TO THE IT IT IS	SI AGE	
Signature   Micheline Ducena, President   Marked My   Fee is \$150.00			City & State Homestead	City & State Homestead, Florida		4. FEI Number 65-080982!			
DO NOT WRITE IN THIS SPACE  The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stare of Florida.  Sirear Address (P.O. Box Number is Not Acceptable)  17781. SW 113 Ave  City Miami, FL FL Zip Code S 33157  8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the Stare of Florida.  SIGNATURE Micheline Ducena, President Japanan hand present over registered part of the remaining of the purpose of changing its registered office or registered agent, or both, in the Stare of Florida.  SIGNATURE Micheline Ducena, President Japanan hand decises to do so. [Q]  After May 1, Feo is \$150.00  After May 1, Feo is \$550.00  After May 1, Feo is \$55	·····		<del></del>						
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Street Address (P.O. Box Number is Not Acceptable)  IN THIS SPACE  17781 SW 113 Ave  City Miami, PL FL Zip Core  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 Micheline Ducena, President Micheline Ducena, President Micheline Ducena, President Male applicable.  9. This corporation is eighle to sasisfy its linangible Tax filing requirement and elects to do so. (See criteria on back)  OFFICERS AND DIRECTORS  INC.  Make Check Payable to Department of State  Micheline Ducena, President  Micheline Ducena, President  INE  Make Street Address City St. 7P  INE  MARE  Micheline Ducena, President  INE  MARE  MICHELINE DUCENA, President  INE  MARE  SIRET ADDRESS  CITY ST. 7P  DO NOT WRITE  INE  MAME  SIRET ADDRESS  CITY ST. 7P  DO NOT WRITE  IN THIS SPACE  SIRET ADDRESS  CITY ST. 7P  INE  MAME  SIRET ADDRESS  CITY ST. 7P  INE  MAME  SIRET ADDRESS  CITY ST. 7P  THE  MAME  SIRET	±3. ← · ·	در المسلمان و معلى المسلمان ا		<u> </u>	Name	7. Name and Address o	f Current Registere	d Agent	
IN THIS SPACE  17781 SW 113 Ave  City Miami, FL FL Zip S3157  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 Micheline Ducena, President  Separator, 1974 or president and of imprined agent and test a sparator.  9. This corporation is eligibile to satisfy its Intrangible Tax filing requirement and elects to do so.  (See criteria on back)  Amended UBR is \$61.25  Make Check Payable to Department of State  11. OFFICERS AND DIRECTORS  THE MANAE  SIRET ADDRESS  CITY 51-2P  THE NAME  THE NAME  SIRET ADDRESS  CITY 51-2P  THE NAME  THE NAME  SIRET ADDRESS  CITY		DO NOT V	VRITE						
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13. Thereby 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Micheline Ducena, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

(305) 245-8158

Daytime Phone #