2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P98000040080 1. Entity Name HIALEAH BODEGON DEL TILE, INC. 04-16-2001 90275 027 ***150.00 Principal Place of Business Mailing Address 245 W. 21 ST. 3287 N.W. 78TH AVE. HIALEAH FL 33010 MIAMI FL 33122-1121 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. - Suite, Apt. #, etc. --DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0834912 Not Applicable 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 JIMENEZ, JUAN M Street Address (P.O. Box Number is Not Acceptable) 8370 S.W. 48TH STREET MIAMI FL 33155 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intarigible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITI F TITLE Delete NAME NAME JIMENET, JUAN M STREET ADDRESS STREET ADDRESS 8370 S. 48 ST CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33155** ☐ Change ☐ Addition Delete TITLE TITLE JIMENET, FERNADO NAME NAME STREET ADDRESS STREET ADDRESS 328 NW 78 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 his 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 other like impowered.

SIGNATURE: 4-12.01 305-477-0096
SIGNATURE AND TYPED OR PRINTER AND TYPED