2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P98000053151 DOCUMENT # 1. Entity Name 05-01-2003 90409 032 ***150.00 MIAMI CLOSEOUTS, INC. Principal Place of Business Mailing Address 9450 SW 72 ST 10481 N. KENDALL DR. SUITE D-201 MIAMI FL 33176 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address N. Kendall Dr. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For 65-0843105 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARGELLO, ANN Street Address (P.O. Box Number is Not Acceptable) 10481 N. KENDALL DR. 8621 500 SUITE D-201 **MIAMI FL 33176** 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. I am familiar with, and accept the obligations of registered agent. 04/25-23 SIGNATURE Signature, typed of of title if applicable (NOTE: Registered Agent signature required when reinstating) 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 TITLE Addition □ Delete ARGUELLO, ANA NAME NAME 8621 SW 93 CT STREET ADDRESS STREET ADDRESS MIAMI FL 33173 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete ZALDANA, OSCAR NAME 8621 SW 93 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition AXEL. PREUSS K NAME NAME STREET ADDRESS 177 OCEAN LANE DRIVE #101 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition 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 TITLE ☐ Change TITLE ☐ Delete ■ Addition

12. 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 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.

NAME

STREET ADDRESS

CITY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP

G OFFICER OR DIRECTOR

FILED