2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P98000102451 1. Entity Name HIMALAYAS IMPORTS, INC. 04-24-2001 90270 029 ***150.00 Principal Place of Business Mailing Address 2050 NE 205 ST 2050 NE 205 ST NORTH MIAM! BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address 2525 N. STATE 2525 N. STATE KO I Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Nümber Applied For -65-0883902 Not Applicable Country BROW440 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AYAL, HANNAH Street Address (P.O. Box Number is Not Acceptable) 2050 NE 205 ST. N. MIAMI BCH FL 33179 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. FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be Tax filing requirement and elects to do so. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition Delete TITLE 9446 ERIC 2825 N. STATE RO7#115 AYAL, HANNAH NAME STREET ADDRESS STREET ADDRESS 2050 NE 205 ST CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP NORTH MIAMI BEACH FL 33129 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

4-16-2001