2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P99000004645** HUGO MAR IMPORT EXPORT CORP. 04-26-2001 90141 010 ***158.75 Principal Place of Business Mailing Address 3301 S.W. 139TH AVE. 3301 S.W. 139TH AVE. MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0887497 Not Applicable 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 CARBALLOSA, HECTOR Street Address (P.O. Box Number is Not Acceptable) 3301 S.W. 139TH AVE. MIAMI FL 33175 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. SIGNATURE Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent's anature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TYTUE TITLE Delete Addition CARBALLOSA, HECTOR NAME NAME STREET ADDRESS 3301 S.W. 139TH AVE. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY ST-ZIP TITLE Delete TITLE □ Change Applition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY ST ZIP TITLE ☐ Delete ☐ Addition VAME NAME STREE" ADDRESS STREET ADDRESS CHY-ST- 2/P CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREE! ADDRESS STREET ADDRESS CITY - ST - Z'P CITY-ST-ZiP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delote TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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 suppliemental 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.

CITY-ST ZIP

CITY ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR