2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P9900020608 ETNIA CREATION INC. 04-26-2001 90108 021 ***150.00 Principal Place of Business Mailing Address 11071 SW 155 PLACE 11071 SW 155 PLACE MIAMI FL 33196 MIAMI FL 33196 UU052479 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0908122 Not Applicable Zip 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 VIVES, BEATRIZ Street Address (P.O. Box Number is Not Acceptable) 11071 SW 155 PLACE MIAMI FL 33196 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP TITLE Delete 31117 VIVES, BEATRIZ NAME STREET ADDRESS STREET ADDRESS 11071 SW 155 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Delete TIME 5 TITLE Addition VIVES, EDUARDO STREET ADDRESS STREET ADDRESS 11071 SW 155 PLACE CITY-ST-ZIP 0:1Y - \$1 - ZIP MIAMI FL 33196 Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BUE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z'P CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 f

ITED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment wi

SIGNATURE: