2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P99000025875 ~ HONDURAS CA.SA.C. RAGS INC. 04-20-2001 90169 019 ***150.00 Principal Place of Business Mailing Address 7231 N.W. 35TH VENUE 7231 N.W. 35TH VENUE MIAMI FL 33142 MIAMI FL 33142 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 65-0908042 Not Applicable Zip Country Country \$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 MARTINEZ, RITA Street Address (P.O. Box Number is Not Acceptable) 7231 N.W. 35TH VENUE MIAMI FL 33142 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE Change TITLE MARTINEZ, RITA NAME NAME 7231 N.W. 35TH VENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33142** Change ☐ Addition TITLE ☐ Delete TITLE PINEDA, ADELA C NAME NAME 7231 N.W. 35TH VENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-7IP □ Change Addition TITLE Delete TITLE PINEDA, JUAN F. NAME NAME 7231 N.W. 35TH VENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** CITY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition PINEDA, MARCO A NAME NAME 7231 N.W. 35TH VENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33142 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

03-14-01

Daytime Phone #