2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P99000027854 L Entity Name DISTRIFAL COMPANY 05-11-2001 90066 033 ***150.00 Mailing Address Principal Place of Business 10885 NW 50 ST 10885 NW 50 ST MIAMI FL 33178 MIAM! FL 33178 HS ЦS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0912274 Not Applicable \$8.75 Additional Zip. .. Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LORA, FELIPE A Street Address (P.O. Box Number is Not Acceptable) 10885 NW 50 ST 110 **MIAMI FL 33178** 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD ☐ Delete TITLE TITLE LORA, FELIPE A NAME NAME STREET ADDRESS STREET ADDRESS 4400 FOX RIDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 ☐ Addition Delete ☐ Change TITLE TITLE SANTANDER, GUSTAVO NAME NAME STREET ADORESS 4400 FOX RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE WESTON FL 33331 Change Addition ☐ Delete TITLE TITLE DURAN, MARGARITA M NAME NAME STREET ADDRESS 4400 FOX RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33331 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME 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 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 trusted amounted the 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 encowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-27-01