2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P99000027854 DOCUMENT # 1. Entity Name 05-21-2002 91158 033 ***150.00 DISTRIFAL COMPANY Mailing Address Principal Place of Business 10885 NW 50 ST 10885 NW 50 ST 110 110 MIAMI FL 33178 MIAM! FL 33178 US 3. Mailing Address 2. Principal Place of Business SO Street 10885 NW 50 Street 10885 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE NO 110 Applied For 4. FEI Number City & State City & State 65-0912274 1:ami Not Applicable Miami Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required _ _ 33170 U.S A 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 11. CR2E034 (9/01 Addition TITLE ☐ Delete TITLE NAME NAME lora, felipe a STREET ADDRESS 4400 FOX RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP WESTON FL 33331 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SD NAME DURAN, MARGARITA M NAME STREET ADDRESS STREET ADDRESS 4400 FOX RIDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP Weston FL 33331 Delete -TITLE: Change ☐ Addition TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-02

305-468-9112

Daytime Phone #

FILED