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FILED DOCUMENT # P99000029698 May 01, 2006 08:00 AN Secretary of State 1. Entity Name LA SULTANA, HOME OF COLOMBIA FOOD, INC. Principal Place of Business Mailing Address 4841 NW 7 ST. NO., 303 4841 NW 7 ST. NO., 303 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0924207 Not Applicat Country Zib Country Zip \$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 ALVAREZ, ADRIANA Street Address (P.O. Box Number is Not Acceptable) **4841 N.W. 7TH STREET** APT. #303 **MIAMI FL 33126** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (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. Election Campaign Financing \$5.00 May B After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change □ A.... DITE F TATLE DPS Delete NAME. NAME ALVAREZ, ADRIANA 4841 NW 7TH ST NO 303 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change ☐ Delete TETLE HILE U00000557530 NAME NAME 05/17/06-80056-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP Askiiii ☐ Change Delete TITLE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Arkiii: Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADORESS C1TY-S1-21P CITY-ST-71P Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CHTY - ST - ZIP

12. 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 of the receiver of the 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 of the receiver of the receiver of the corporation or the receiver of the receiver of the corporation or the receiver of the receiver of the corporation or the receiver of the receiver of

TITLE

NAME

STREET ADDRESS

City-St-ZiP

Delete

SIGNATURE:

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NAME

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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADRIANA ALVAGEZADI/OG

Daytime Phone #

Change

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