2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 11, 2001 8:00 am Secretary of State DOCUMENT # P99000037589 H H SPANISH JEWEL, INC. 01-11-2001 90036 005 ***150.00 Mailing Address Principal Place of Business 36 N.E. 1ST STREET. STE. 538 36 N.E. 1ST STREET, STE. 538 BRRTBBB MIAMI FL 33132 MIAMI FL 33132 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. = 252 Applied For City & State City & State 4. FFI Number 65-0917255 Not Applicable = :::: \$8.75 Additional 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 GARRIDO, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 36 N.E. 1ST STREET **MIAMI FL 33132** _____ Zip Code City = 117 **=** ::::: ose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named enti **—** (1) SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) yped 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 ГП Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Addition Change ☐ Delete TITLE TITLE = :::: GARRIDO, MIGUEL A NAME **=** #st STREET ADDRESS STREET ADDRESS 36 N.E. 1ST STREET **113**1 CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33132** ☐ Change Addition **=** (49) ☐ Delete TITLE GARRIDO, JUAN M NAME STREET ADDRESS STREET ADDRESS 36 N.E. 1ST STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** Addition Change ☐ Delete TITLE GARRIDO, FRANCISCO M NAME STREET ADDRESS STREET ADDRESS 36 N.E. 1ST STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 ☐ Addition ☐ Change ☐ Delete NAME GARRIDO, MARIA A NAME STREET ADDRESS STREET ADDRESS 36 N.E. 1ST STREET # 17 E CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33132** ☐ Addition **=** ::::: ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete 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 qually 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 thistee empowered to execute this peport 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 five empowered.

SIGNATURE:

= :::::

Date