DOCUMENT # P99000045588

MARTHA'S INTERNATIONAL SERVICES, CORP.

Principal Place of Business

Mailing Address

17130 W DIXIE HIGHWAY N MIAMI BEACH FL 33160

US

17130 W DIXIE HIGHWAY N MIAMI BEACH FL 33160

| 2. Principal Place of Business | 3. Mailing Address |
|--------------------------------|---------------------|
| 11401 NW 1254. | _ 11401 HW 12 St. |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| Store USU Rooth 31 | Store US4 Buoth 3 |

FILED

May 15, 2001 8:00 am Secretary of State

05-15-2001 90068 025 ***150.00

DO NOT WRITE IN THIS SPACE

City & State Applied For City & State 4. FEI Number 65-0925475 Not Applicable Wami Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent

PACHECO, MARTHA 17130 W DIXIE HIGHWAY N MIAMI BEACH FL 33160 PACHELO, MARIAT

Street Address (P.O. Box Number is Not Acceptable)

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

ne of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After MAY 1, 2001 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

(See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE ☐ Delete TITLE Pacheco Martha PACHECO, MARTHA NAME NAME 19477 NE LOAN BOT SIG STREET ADDRESS 2425 NE 135 ST APTO 308 STREET ADDRESS NM.Beach FL 33179 CITY - ST - ZIP__ CITY-ST-ZIP N MIAMI FL 33181 VTD Delete TITLE TITLE Urdaneta Angela URDANETA, ANGELA NAME NAME 2050S East Country Club Dine APT 332 STREET ADDRESS 2425 NE 135 ST APT 206 STREET ADDRESS AUENTURA FL CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33181 SD ¯□ Delete TITLE TITLE Parkoco Maira T. PACHECO, MARIA T NAME NAME 1975 NE 135 St. STREET ADDRESS 1975 NE 135 ST N MIAMI STREET ADDRESS CITY-ST-ZIP N.Mami FL 33/81 CITY-ST-ZIP NORTH MIAMI FL 33181 ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: