2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 23, 2000 8:00 am Secretary of State DOCUMENT # **P99000045795** 1. Entity Name MARCELA PINHEIRO, INC. 05-08-2000 90035 018 ***150.00 Principal Place of Business Mailing Address 766 RICH DR. #206 766 RICH DR.#206 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 13300 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Zip Country Country \$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 LUTWAK, SCOTT H Street Address (P.O. Box Number is Not Acceptable) 1191 EAST NEWPORT CENTER DR., STE. 208 DEERFIELD BEACH FL 33442 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITI F TITLE ☐ Delete NAME NAME PINHEIRO, MARCELA STREET ADDRESS STREET ADDRESS 766 RICH DR..#206 CITY-ST-ZIP CITY-ST-7IP DEERFIELD BEACH FL 33441 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

STREET ADDRESS

CITY-ST-7IP

TITLE NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

07/21/00

(954)4299563

Daytime Phone #

Change

☐ Addition

DOC# P99000045795 19906

To whom it may concern, We have already filed our UBR on april. We were missing our FEI number. We apologyze for that. Our FEI number is 650922796.

Sincerely, Marcela Mandles Marcela Pinheiro, Inc.