2001 UNIFORM BUSINESS REPORT (UBR)

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P99000049175 THE EASY WAY DISTRIBUTOR, INC. 04-13-2001 90084 038 ***150.00 Principal Place of Business Mailing Address 4160 WEST 16TH AVENUE 4160 WEST 16TH AVENUE SUITE 402 SUITE 402 944463 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0933086 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES, JUAN E Street Address (P.O. Box Number is Not Acceptable) 4160 WEST 16TH AVENUE SUITE 402 HIALEAH FL 33012 Zip Code 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. 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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **XX**Change PD X Delete TITLE TITLE arango, manuel a NAME ROBERTO ARANGO NAME STREET ADDRESS STREET ADDRESS 44 ALHAMBRA CIRCL APT. 3 752 E. 32 St. CITY-ST-ZIP Hialeah, FL 33013 CITY-ST-ZIP CORAL GABLES FL 33134 XX Change ☐ Addition STD X Delete TITLE TITLE ASLAN, LIBERTAD NAME MANUEL A. ARANGO NAME 501 N.W. 45TH AVENUE STREET ADDRESS 422 Navarre Avenue STREET ADDRESS CITY-ST-ZIP Coral Gables, F<u>L 33134</u> MIAMI FL 33126 CITY-ST-ZIP Addition. Delete □ Change TITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERTO ARANGO 4/9/01 (305) 835-8444

Date Destrict Phone #