FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 17, 2002 8:00 am Secretary of State P99000054989 DOCUMENT # 1. Entity Name BATTAH BROTHERS, INC. 02-17-2002 90108 039 ***150.00 Principal Place of Business Mailing Address 13150 SW 130TH TERRACE 13150 SW 130TH TERRACE MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address 1260 SW 1260 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0955514 MinMi Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33176 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NUNEZ, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 1607 PONCE DE LEON BLVD. SUITE 101 CORAL GABLES FL 33134 City 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, typed or printed name of registered agent and title it 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **X** Delete TITLE PSD ☐ Addition BATTAH, BASSIL NAME NAME 13150 8W 130TH TERRACE STREET ADDRESS STREET ADDRESS NIAMI- FL. MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 proof 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, unity all or left like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:*

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

JOSON JUNE REQUIRED
SIGNATURE AND AYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

JAN/28/02

(305) 255-0700 Daytime Phone #

☐ Addition