2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000067321 May 15, 2000 8:00 am Secretary of State LA LATINA INTERNATIONAL BAKERY, INC. 05-15-2000 90206 012 ***150.00 Principal Place of Business Mailing Address 4700 NORTHWEST 7TH STREET 4700 NORTHWEST 7TH STREET MIAMI FL 33126-2252 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0945747 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAUL. URIBE SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE 4700 NW 75T CORAL GABLES FL 33134 MIAMI this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE X 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE Addition Delete TITLE NAME NAME URIBE, RAUL STREET ADDRESS STREET ADDRESS 4700 NORTHWEST 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition ☐ Delete TITLE TITLE LEON, BEATRIZ STREET ADDRESS STREET ADDRESS 4700 NORTHWEST 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME URIBE, JOSE A STREET ADDRESS STREET ADDRESS 4700 NORTHWEST 7TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition 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 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 suppliemental 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 of Justee 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 attactment with an address, with all other like empowered.

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SIGNATURE: RAUL URIBE 4-28-00 (305) 476-0036

SIGNATURE: Date Dayling OFFICER OR DIRECTOR

Date Dayling Phone #