CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or changed, or on an attachment with

Feb 04, 2002 8:00 am P99000068275 DOCUMENT # **Secretary of State** 1. Entity Name PRO-OFFSET U.S.A. IMPORT & EXPORT, INC. 02-04-2002 90008 014 ***150.00 Mailing Address Principal Place of Business 24455 SW 127TH AVE 24455 SW 127TH AVE MIAMI FL 33032 MIAMI FL 33032 2. Principal Place of Business 3. Mailing Address 1745 SW 72 SHEE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 61-0949173 Not Applicable \mathcal{M}_{i} A \mathcal{M}_{i} 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 Name ZARATE, MARCELIANO B Street Address (P.O. Box Number is Not Acceptable) 24455 SW 127TH AVE **MIAMI FL 33032** 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE BARRERA, MARIA DEL P NAME NAME 24455 SW 127TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33032** ☐ Addition ☐ Delete TITLE TITLE NAME NAME vargas, alejandro t STREET ADDRESS STREET ADDRESS 24455 SW 127TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33032 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplies 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 supplementate poor 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 instance exponents are executed this report execute this report execute this report execute this report execute this report executed by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CER OR DIRECTOR