FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 17, 2001 8:00 am Secretary of State «DÒCUMENT # **P99000069556** 05-17-2001 90379 012 ***150.00 MEGA PRICE ELECTRIC II INC. Principal Place of Business Mailing Address 2205 PONCE DE LEON 2205 PONCE DE LEON CORAL GABLES FL 33144 CORAL GABLES FL 33144 2. Principal Place of Business 3. Mailing Address Avenue NW 72 2471 NW 72 Avenue 2471 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0938269 Miamu tiam Not Applicable 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 ALAYETO, ESTHER Street Address (P.O. Box Number is Not Acceptable) 5900 CELLINI STREET **CORAL GABLES FL 33146** 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 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. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE Esther Alayeto 2471 NW 72 Avenue ALAYETO, ESTHER NAME NAME STREET ADDRESS 5900 CELLINI STREET STREET ADDRESS Miami, FC. 33122 **CORAL GABLES FL 33146** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE ONORATO, ROBERTO NAME NAME 5900 CELLINI STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33146 Change Addition TITLE ☐ Delete TITLE Roberto Alayeto 2471 NW 72 Avenue ALAYETO, ROBERTO NAME NAME 5900 CELLINI STREET STREET ADDRESS STREET ADDRESS Miami, Fl. 33122 CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

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-ZIP

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (10/00)