2000 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 08, 2000 8:00 am Secretary of State DOCUMENT # P9900069672 1. Entity Name UNDER WRAPS CARNIVAL CORP. 08-08-2000 90013 015 ***558.75 Mailing Address Principal Place of Business 1121 NW 29TH STREET 1121 NW 29TH STREET MIAMI FL 33144 DUNGASS MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABRERA, JUAN Pala Street Address (P.O. Box Number is Not Acceptable) 12529 SW 95TH TERRACE MIAMI FL 33186 Zip Code mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above nar d entity su SIGNATURE Signature, typed o (NOTE: Registered Agent signature required when reinstating) ame of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 OFFICERS AND DIRECTORS CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change \$47-esiden Transur Delete TITLE DILE Leware CABRERA, JUAN POL NAME NAME 12529 SW 95TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMJ FL 33186 Addition @ Vice Resid Change ☐ Delete TITLE TITLE SHAFFAA, PAYMEN P NAME NAME STREET ADDRESS STREET ADDRESS 22314 KENWICK STREET CITY-ST-ZIP CITY-ST-ZIP WESTHILLS CA 91304 ☐ Change ☐ Addition Delete TITLE 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 ☐ Delete 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

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 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 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:

E OF SIGNING OFFICER OR DIRECTOR