2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P99000073764 DOCUMENT # 05-02-2003 90217 037 ***150.00 1. Entity Name BABY MIKA, INC. Principal Place of Business Mailing Address AVENTURA MALL AVENTURA MALL 19501 BISCAYNE BLVD., NO. 1587 19501 BISCAYNE BLVD., NO. 1587 MIAMI FL 33180 MIAMI FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0941837 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GAVIRIA, JORGE ESQ. Street Address (P.O. Box Number is Not Acceptable) 6769 S. DIXIE HWY. SUITE 201 **MIAMI FL 33156** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE Change NAME SECADA, JUAN NAME 7925 NW 12TH STREET STREET ADDRESS STREET ADDRESS Miami FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition SECADA, MARITERE NAME NAME 7925 NW 12TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME

I hereby certify that the information supplied with his 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 supplied ental 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 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered. 12. I hereby certify that the information

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CiTY-ST-7/P

FILED