FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P99000074987 KATIA DESIGNS, INC. 4-13-2001 90033 049 ***158.75 Principal Place of Business Mailing Address 6065 N.W. 167TH STREET 6065 N.W. 167TH STREET BAY B-11 BAY B-11 MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 7215 NW 41 Street 3. Mailing Address 7215 NW 41 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Bay J Bay J City & State City & State Applied For 4. FEI Number 65-0955546 <u>Miami, Florida</u> <u>Miami, Florida</u> Not Applicable 33166 Country USA Country \$8.75 Additional XX 33166 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAMA, LEA A Street Address (P.O. Box Number is Not Acceptable) 888 SE THIRD AVENUE SUITE 400 FORT LAUDERDALE FL 33316 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE Delete TITLE PD CARDONA, LEONARDO NAME CARDONA, Leonardo STREET ADDRESS 6065 NW 167TH ST BAY B-11 STREET ADDRESS 7215 NW 41 Street, Bay J, Miami, FL 33166 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 XX Change STD ☐ Delete TITLE ECHEVERRY, MARTA I NAME ECHEVERRY, Marta I. NAME STREET ADDRESS 6065 NW 167TH ST BAY B-11 STREET ADDRESS 7215 NW 41 Street, Bay J, Miami, FL 33166 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 TITLE TITLE ☐ Change ☐ Addition ___ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 supplemental report is true and acc of the corporation or the receiver or trustee impowered to ex-changed, or on an attachment with an addiess, with all other trate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to this report as lequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

04/09/2001

(954) 524 - 8888