2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P990000 15427 May 04, 2000 8:00 am Secretary of State ILUSIONES GIFT SHOP, INC. 05-04-2000 90227 020 ***150.00 Principal Place of Business Mailing Address 6862 WFLAGIER ST. 6862 W. FLAGLER ST. MIAMI-FL 33144 MIAMI-FL 33144 2. Principal Place of Business 3. Mailing Address 29960 5.W. 158 PL. 29960 S.W. 158 PC. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HOMESTEAD -FC 65-0943029 HOMESTEAD-FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired U.S.A U. S.A. 33033 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTLUE ROBATNA TATILDE ROBATNA Street Address (PO. Box Number is Not Acceptable) 6862 W. FLAGLER ST. 29960 5.W. 158 PC. MIAMI-FL 33144 HOMESTEAD 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 9. This corporation is eligible to satisfy its Intangible FILE NOWIII FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY-1, 2000 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 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete D/P/S Addition NAME ROBATHA, MATTLDE ROBATHA, MATTURE STREET ADDRESS STREET ADDRESS 6862 W. FLAGLER ST. 29960 5.W. 158 PL. CITY-ST-70 CITY-ST-ZIP MEANE-FL 33144 HOMESTEAD-FL 33033 TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE. Change ☐ Addition 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

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Matilde Robaing MATELDE ROBATNA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-00

Daytime Prione #