2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P9900076970 QUESOS NICAS EL BOXEADOR, INC. 02-01-2001 90183 050 ***150.00 Principal Place of Business Mailing Address 1401 SW 32ND AVE 1401 SW 32ND AVE MIAMI FL 33145 MIAMI FL 33145 DAATMIAL 2. Principal Place of Business 3. Mailing Address P.O. Box 35*0*371 Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & \$tate City & State 4. FEI Number Applied For 65-0946086 MIAMI MIAMI Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33135 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANTANA DE VADO, DINA AURORA Street Address (P.A. Box Number is Not Acceptable) Lane 1401 SW 32ND AVENUE **MIAMI FL 33145** MIAMI 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. DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Addition ☐ Delete TITLE SANTANA DE VADO, DINA AURORA NAME NAME Ro. Box 350371 1401 SW 32ND AVENUE STREET ADDRESS STREET ADDRESS MIAMI I 33135 CITY-ST-ZIP CITY-CIT-ZIP MIAMI FL 33145. Change STD Delete ☐ Addition TITL F TITLE VADO, JORGE L NAME NAMÉ P.O. BOX 350371 STREET ADDRESS 1401 SW 32N AVENUE STREET ADDRESS CITY-ST-ZIP-MIAMI-_____33135 CITY-ST-ZIP MIAMI FL 33145..... TITLE □ Delete TITLE Change Addition Santava 108car o. Ro Box 350371 NAME NAME STREET ADDRESS STREET ADDRESS 93135 CITY-ST-782 miami El CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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: