FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

May 30, 2002 8:00 am Secretary of State DOCUMENT # P99000081725 03-28-2002 90015 028 ***150.00 1. Entity Name LA PERLA DE JALISCO, INC. Principal Place of Business Mailing Address 440 S. BREVARD 702 OHARA DRIVE ARCADIA FL 34266 ARCADIA FL 34266 88158 2. Principal Place of Business Mailing Address 1010 Sus - Suite, Apt. #; etc. DO NOT WRITE IN THIS SPACE AKCADIA City & State City & State 4. FEI Number Applied For 59-3628271 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent .Name SANCHEZ, JUAN R Street Address (P.O. Box Number is Not Acceptable) 435 SOUTH CEMMERCE AVENUE COMMERCE AVENUE SEBRING FL 33870 City Zip Code FL نې B. 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE KARAIAS MARIA H Change (9/01) ☐ Addition NAME Barajas, maria h NAME 65 VAWHOIL STREET ADDRESS 702 OHARA DRIVE STREET ADDRESS CR2E034 CITY-ST-ZIP ARCADIA FL 34268 C/TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BARRAGAN, IMELDA NAME STREET ADDRESS 1450 CARVAJAL AVENUE STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-7IP TITLE Delete TITLE Addition ☐ Change 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-7IP CITY-ST-ZIP THE .* 🔲 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 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.

NING OFFICER OR DIRECTOR