2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P9900088232 1. Entity Name BRAVA INTERNATIONAL FOODS, INC. 05-01-2001 90073 015 ***150.00 Principal Place of Business Mailing Address 2665 S. BAYSHORE DR., STE. 703 2665 S. BAYSHORE DR., STE. 703 MIAMI FL 33133 MIAMI FL 33133 UUUYYUJU 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEL Number City & State 65-0956757 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent World Corporate Services, Inc. RICHARDS, TIMOTHY D ESQ. Street Address (P.O. Box Number is Not Acceptable) 2665 South Bayshore Drive, Suite 703 RICHARDS, ATTORNEYS AT LAW 2665 S. BAYSHORE DR., STE. 703 **MIAMI FL 33133** City **Miami**. 33133 perit for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity s Mitchell S. Polansky, Vice President 4/19/01 (NOTE: Registered Agent signature required when reinstating) stered agent and title if applicable Signature, typo: 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 11. X Change Addition ☐ Delete TITLE D/P TITLE RUBIO, ARIEL Acosta-Rubio, Ariel NAME NAME 2665 S. BAYSHORE DR. #703 STREET ADDRESS 2665 South Bayshore Drive, Suite 703 Miami, Florida 33133 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 DT D/S TITI F TITLE ☐ Delete Belisario, Rene **BELISANO, RENE** NAME NAME 2665 South Bayshore Drive, Suite 703 2665 S. BAYSHORE DR. #703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Miami, Florida 33133 VP/AS Change X Addition X Delete TITLE RUBIO, IVAN Bravo, Maria Alejandra NAME NAME 2665 S. BAYSHORE DR. #703 STREET ADDRESS 2665 South Bayshore Drive, Suite 703 STREET ADDRESS Miami, Florida 33133 CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33133 X Delete Change Addition: TITLE RICHARDS, TIMOTHY NAME Bravo, Miquel NAME 2665 S. BAYSHORE DR. #703 STREET ADDRESS 2665 South Bayshore Drive, Suite 703 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Miami, Florida 33133 ☐ Change Addition ☐ Delete TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with

Ariel Acosta-Rubio SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

like empowered.

4/19/01

(305) 858-9900

Daytime Phone #