2001 UNIFORM BUSINESS REPORT (UBR) Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P99000090074 1. Entity Name LA CIGUENA CANASTILLA, INC. 04-09-2001 90016 022 ***150.00 Principal Place of Business Mailing Address 4540 WEST 12TH AVENUE 4540 WEST 12TH AVENUE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0958958 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUEZ, JOSE M ESQ. Street Address (P.O. Box Number is Not Acceptable) 782 NW LEJEUNE ROAD SUITE 548 MIAMI FL 33126 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. X Addition ☐ Delete TITLE P Change TITLE NAME MARTINEZ, Osvaldo NAME MARTINEZ, OSVALDO STREET ADDRESS STREET ADDRESS 311 SW 62 Avenue 311 S.W. 62ND AVENUE CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33144 MIAMI FL 33144. X Addition TITI F ☐ Change ☐ Delete PARDO, Mirta NAME PARDO, MIRTA STREET ADDRESS STREET ADDRESS 311 SW 62 Avenue 311 SW 62ND AVE CITY-ST-7IP CITY-ST-ZIP Miami, FL 33144 MIAMI FL 33144 ☐ Change ☐ Addition TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if mode under the certify that the information

CR2E034 (10/00)

13. I hereby certify that the information supplied with this indicated on this report of supplied midl report is true. accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation changed, or on a

SIGNING OFFICER OR DIRECTOR

President

04/03/2001

(305) 447-1160

Daytime Phone #