FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 08, 2002 8:00 am Secretary of State P99000092360 DOCUMENT # 1. Entity Name 05-08-2002 90042 012 ***150 00 TRILENIUM CORPORATION Principal Place of Business Mailing Address 4480 N FEDERAL HIGHWAY 4480 N FEDÉRAL HIGHWAY B0021238 LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0957768 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROTH, LEONARDO A Street Address (P.O. Box Number is Not Acceptable) 9350 SOUTH DIXIE HWY, PH 2 **MIAMI FL 33156** 3440 HOLLYWODD HOLLYWOOD FL 8. The above name y submits this statem int for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE, 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) 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 **Addition** CR2E034 (9/01 NAME Srur de Breitman, silvina h HARARI SILVINA NAME STREET ADDRESS 4480 N FEDERAL HIGHWAY 6706 NW 43 PL STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS DVS TITLE ☐ Delete TITLE ☐ Addition BREITMAN, MARCELO NAME NAME 4480 N FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME MARIANO-PICK---NAME 9135 RAMBLEWOOD DENE # 134 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 poort 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 require true to provide that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as require true to provide that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as require true to provide the corporation of the corporation or the receiver or trustee empowered to execute this report as require the corporation of the corporation or the receiver or trustee empowered to execute this report as require the corporation of the corporation or the receiver of trustee empowered to execute this report as require the corporation of the corporation of the corporation or the receiver of trustee empowered to execute this report as require the corporation of the corporat

d/b/a "Cielito Lindo Dos"

DETERMINE D4480 North Federal Hwy.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE SHIPTIOUS POINT, FL 33004

SIGNATURE: