

2008

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90028 010 ***150.00

DOCUMENT # P99000093200
1. Entity Name Productos Exquisitos, Inc.

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40102791

2. Principal Place of Business 11104 N.W. 38th Ln. Suite, Apt. #, etc.	3. Mailing Address 11104 N.W. 38th Ln. Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Gainesville, FL	City & State Gainesville, FL	4. FEI Number 59-3607678	Applied For <input type="checkbox"/> Not Applicable
Zip 32606-4986	Country USA	Zip 32606-4986	Country USA
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			

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7. Name and Address of Current Registered Agent

Name
Serna, Mauricio G.
Street Address (P.O. Box Number is Not Acceptable)
11104 N.W. 38th Ln.

City Gainesville **FL** **Zip Code** 32606-4986

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$160.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
D/P/S/T
NAME
Mejia, Gloria
STREET ADDRESS
11104 N.W. 38th Ln.
CITY - ST - ZIP
Gainesville, FL 32606-4986

TITLE
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gloria Mejia

Gloria Mejia

4/23/08

Date

352-331-3643

Daytime Phone #

ATTACHMENT

46102791

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DURABLE GENERAL POWER OF ATTORNEY

This DURABLE GENERAL POWER OF ATTORNEY, executed pursuant to the authority granted by Section 709.08, Florida Statutes, made the 12th day of September, 2000, is from Gloria Fari Mejia of Alachua County, Florida, as Grantor (the principal), to Sandra Marie Jaramillo of Alachua County, Florida, as Grantee, who is Grantor's AGENT (the agent). (When applicable, the singular shall include the plural and the masculine shall include the feminine.)

WITNESSETH: That Grantor has made, constituted, and appointed, and by these presents does make, constitute, and appoint Grantee his true and lawful Attorney-in-fact, in his name and for his use and benefit, to act as follows:

A. Scope of Authority. Grantee shall have every power of Grantor to take all actions and execute and deliver all papers, as if Grantor were personally present, to the full and complete extent that Grantor is permitted by law to act individually, jointly with others, or as a fiduciary, including without limitation:

1. Business and Financial Matters: Grantee shall have the following powers, directions, and authorizations:

.1 to grant, bargain, sell, assign, transfer, convey, and lease real property (land and improvements), to purchase, buy, acquire and lease said real property, to mortgage or accept a mortgage or other financing for said acquisition or sale of said real property, to grant or accept options for all of said real estate transactions, to accept delivery of deeds (with or without mortgage assumption clauses); and to execute, deliver, or receive all closing papers pertaining thereto, and to otherwise conduct all other real estate transactions;

.2 to grant, bargain, sell, assign, transfer, convey, and lease Grantor's homestead (land and improvements), to purchase, buy, acquire, and lease said homestead, to mortgage or accept a mortgage or other financing for said acquisition or sale of said homestead, to grant or accept options for all of said homestead transactions, to accept delivery of deeds (with or without mortgage assumption clauses); and to execute, deliver, or receive all closing papers pertaining thereto, and to otherwise conduct all other real estate transactions involving said homestead;

.3 to abandon Grantor's homestead, as defined by the Florida Constitution and applicable Florida law, and to execute and deliver documentation constituting abandonment of said homestead;

.4 to sell, assign, transfer, convey, lease to or from, purchase, buy, and acquire tangible personal property, and to otherwise conduct all other tangible personal property transactions;

.5 to sell, pledge, assign, transfer, convey, purchase, buy, and acquire stocks, bonds, securities, and other intangible personal property (including the purchase or sale of "flower bonds"), to maintain and operate brokerage accounts in street name, and to otherwise conduct all other intangible personal property transactions;

.6 to conduct individually or jointly with others, all banking transactions, including opening, closing, depositing to, withdrawing from all accounts, checking, money market, and other accounts, to borrow monies for the use and benefit of Grantor and members of his family, and to pledge, hypothecate, and mortgage assets as security for said loans;

.7 to conduct business operating transactions, including the operation of a going business and the acquisition and sale of businesses;

.8 to conduct insurance transactions, including acquiring, paying the premiums for, filing claims, instituting and prosecuting lawsuits, compromising and settling claims and lawsuits, all covering comprehensive general liability, property, casualty, and life insurance (excluding any power or other incidents of ownership in life insurance policies insuring the life of Grantee and owned by Grantor);

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.9 to prepare or cause to be prepared and to execute and file tax returns for federal and state property, income, gift, and estate tax transactions; to represent Grantor before all tax authorities; to protest, defend, compromise, and settle all tax controversies for all types of taxes and for all years prior to and after the execution of this power, including without limitation federal income, gift, and estate taxes for the years five (5) years prior to the execution of this instrument and twenty (20) years after the execution of this instrument;

.10 to institute, prosecute, defend, compromise, settle, appeal, or terminate any administrative proceedings, civil claims, litigation, or other proceedings for or against Grantor; and

.11 to resign any position which Grantor may hold as an officer or director of a corporation, as a partner of a partnership, as a personal representative, trustee, guardian, or other fiduciary or as a politically elected or appointed officer or other similar position.

2. Personal Financial Matters: Grantee shall have the following powers, directions, and authorizations:

.1 to contract for any and pay all bills and expenses for Grantor and members of Grantor's family;

.2 to receive and answer mail and to cancel or continue credit cards or charge accounts;

.3 to take custody of and preserve in safekeeping Grantor's valuable papers, including Wills, insurance policies, securities, or accounts;

.4 to deal with trustees of trusts in which Grantor has an interest and to exercise where appropriate any rights Grantor may possess in said trusts;

.5 to disclaim on behalf of Grantor all property rights of Grantor under applicable law;

.6 to conduct all safe deposit box transactions, including contracting to open boxes and to terminate contracts for boxes, all in Grantor's name alone or with others, and to have access to all boxes to which Grantor has access from time to time during Grantor's remaining lifetime;

.7 to conduct trust funding transactions, including transfers of properties (real and personal) from Grantor to trustees of trusts (revocable and irrevocable) established by Grantor alone or with others, even though Grantee may be the trustee or one of the trustees; provided however, Grantee shall be without power to revoke or amend revocable trusts established by Grantor;

.8 to make charitable gifts consistent with grantor's prior known donative intent; and

.9 to make lifetime gifts of Grantor's properties to members of Grantor's family, including Grantee, either outright or in trust; provided, however, that all such gift transactions shall be consistent with the prudent estate planning or financial management or with the known or probable intent of Grantor with respect to the disposition of his estate; and provided however that gifts to Grantee or for the benefit of any person to whom Grantee has an obligation of support shall be limited to gifts for health, maintenance, support, and education of the donee.

3. Personal Health Care Matters: Grantee shall have the following powers, directions, and authorizations:

.1 to arrange for and consent to medical, therapeutical, and surgical procedures for Grantor, including the administration of drugs;

.2 to provide for the personal care and comfortable maintenance of Grantor, including nursing homes, health care facilities, life care facilities, medical and health care services, Medicare benefits, health insurance benefits, including filing and prosecuting claims for Medicare and health insurance benefits; and to provide for all other services for the personal care and comfortable maintenance of Grantor;

.3 to contract for in house services by employees, nurses, and similar persons and to file the required tax returns for said employees;