2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 07, 2000 8:00 am Secretary of State DOCUMENT # P99000095731 1. Entity Name DISTRILIBROS CORP. 05-15-2000 90197 031 ***150.00 Principal Place of Business Mailing Address 1885 WEST 68 STREET, STE. #108 1665 WEST 68 STREET. STE. #108 HIALEAH FL 33014 HIALEAH FL 33014-4400 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 65-0957744 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 ROMERO, RAFAEL A Street Address (P.O. Box Number is Not Acceptable) --1665-West-68 Street, Ste. #108 ^ HIALEAH FL 33014 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 negatiered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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, 2000 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 (66/6) TITLE Delete TILE Change Addition ROMERO, RAFAEL A NAME NAME STREET ADDRESS STREET ADDRESS 1665 WEST 68 STREET, STE. #108 CITY - ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 ☐ Change Addition D Defete TITLE TIFLE ROMERO, RICARDO E NAME NAME STREET ADDRESS STREET ADDRESS 1665 WEST 68 STREET, STE. #108 CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 Addition ☐ Delete ☐ Change TITLE -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this tiling 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 atlachment ther like empowered.

OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR