2001 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2001 8:00 am Secretary of State **DOCUMENT # S04950** ALLVENE IMPORT & EXPORT INC. 03-06-2001 90324 002 ***150.00 Principal Place of Business Mailing Address 8330 NW 58 ST 9300 NW 2557 13701 SW 34 ST SUITE 206_ MIAMI FL 33175 UUU21885 2. Principal Place of Business 3. Mailing Address 8330 N:W. 58th ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0219642 Applied For MIAMI, Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33175 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VITTO, JOSE Street Address (P.O. Box Number is Not Acceptable) 13701 SW 34 ST **MIAMI FL 33175** Zip Code FL 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDT TITLE ☐ Delete TITLE Change ☐ Addition VITTO, JOSE O NAME NAME 13701 SW 34 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VITTO, ALVARO NAME NAME 13701 SW 34 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change X Addition NAME NAME HERCILIA VITTO STREET ADDRESS STREET ADDRESS 13701 S.W. 34 ST CITY-ST-ZIP CITY-ST-ZIP ___Delete_ TITLE Change ☐ Addition NAME 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 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 agrees in Block 11 or Block 12 if

changed, or on an attacho

JO Fe O. V, TO

with all other like empowered

2/28/01 305-471-775 Day! Dayline Phone #

FILED