2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # S10611 1. Entity Name CARISA INTERNATIONAL, INC. 01-21-2000 90046 038 ***150.00 Principal Place of Business Mailing Address 10421 NW 28 ST 10421 NW 28 ST AU0950K3 D-107 D-107 MIAMI FL 33172 MIAMI FL 33172-2169 IJS 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 59-1761805 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee.Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AVILES, ANA Street Address (P.O. Box Number is Not Acceptable) 50 N.W. 108TH COURT MIAMI FL 33172 City Zip Code 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE Delete TITLE Change ☐ Addition NAME AVILES, ANA NAME STREET ADDRESS 50 N.W. 108TH CT. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ, SANDRA P. NAME NAME STREET ADDRESS 50 N.W. 108TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE [] Change ☐ Addition **GUERRERO, CARLOS** NAME STREET ADDRESS STREET ADDRESS 50 N.W. 108TH CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME **GUERRERO, RICARDO** NAME STREET ADDRESS STREET ADDRESS 50 N.W. 108TH CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 prosignature 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 attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR