2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State **DOCUMENT # \$10611** 1. Entity Name CARISA INTERNATIONAL, INC. 01-26-2001 90025 017 ***150.00 Principal Place of Business Mailing Address 10421 NW 28 ST 10421 NW 28 ST D-107 D-107 MIAMI FL 33172 MIAMI FL 33172 US 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 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 -AVILES, ANA Street Address (P.O. Box Number is Not Acceptable) 50 N.W. 108TH COURT MIAMI FL 33172 28 St OIO8. The above named entity submits this statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida. and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intarigr 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, 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 PD TITLE TITLE Delete ☐ Addition Change AVILES, ANA NAME NAME STREET ADDRESS 50 N.W. 108TH CT. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME LOPEZ, SANDRA P. NAME STREET ADDRESS 50:N.W...108TH.CT. STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change ☐ Addition **GUERRERO, CARLOS** NAME NAME STREET ADDRESS 50 N.W. 108TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE TITI F PD ☐ Addition **GUERRERO**. RICARDO NAME NAME STREET ADDRESS 50 N.W. 108TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 accordate 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 or bowered to even 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED