2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # \$39068** 1. Entity Name SOLUTION SPECIALTIES, INC. 01-29-2001 90170 034 ***150.00 Principal Place of Business Mailing Address 3400 NW 151ST TERRACE 3400 N.W. 151ST TERRACE MIAMI FL 33054 MIAMI FL 33054 US 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 65-0252249 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AGUIRRE, RAUL Street Address (P.O. Box Number is Not Acceptable) 17310 SW 22 ST MIRAMAR-FL-33029 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete NAME AGUIRRE, RAUL STREET ADDRESS STREET ADDRESS 17310 SW 22 ST CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 ☐ Delete TITLE Change Change Addition TITLE NAME NAME SOLIS, JOSE L. STREET ADDRESS STREET ADDRESS 1007 WILMINGTON ST CITY-ST-ZIP CITY-ST-ZIP OPA LOCKA FL 33054 ☐ Delete TITLE TITLE NAME NAME SOLIS, MAURILIO STREET ADDRESS STREET ADDRESS 1200 SHARRAR AVENUE City-st-zip-CITY-ST-ZIP-OPA LOCKA FL 33054 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

UIRZE SIGNING OFFICER OR DIRECTOR

CITY-ST-7IP