FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am DOCUMENT # 539196 **Secretary of State** 03-07-2000 90024 021 ***158.75 MOIR EXPORT CO. Principal Place of Business Mailing Address P. O. BOX 523563 4006 ESTEPONA AVE., MLAMI, FL 33152 B0026850 MIAMI, FL 33178 2. Principal Place of Business iling Address 4006 ESTEPONA AVE., P. O. BOX 523563 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-0253165 City & State MIAMI, FL Applied For MIĂMI, FL Not Applicable Zip 33152 \$8.75 Additional 5. Certificate of Status Desired X 33178 USA USÁ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUSAN M. PICADO Street Address (P.O. Box Number is Not Acceptable) 4006 ESTEPONA AVE., MIAMI, FL 33178 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/99) TITLE PRESIDENT TITLE ☐ Addition □ Delete Change NAME NAME SUSAN M. PICADO STREET ADDRESS STREET ADDRESS 4006 ESTEPONA AVE., CITY-ST-ZIP CITY-ST-ZIP MTAMI, FL 33178 TITLE SECRETARY/TREASURER ☐ Delete Change ☐ Addition NAME NAME TEODORO PICADO STREET ADDRESS STREET ADDRESS 4006 ESTEPONA AVE., CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33178 ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Addition 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 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.

305-592-7817

02/17/00

TEODORO

SIGNATURE:

PICADO