2000 UNIFORM BUSINESS REPORT (UBR)

I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or trustee in the corporation or the receiver or trustee in the receiver or trustee. changed, or on an attachment with an add

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 18, 2000 8:00 am Secretary of State **DOCUMENT # \$47216** 1. Entity Name MEXICRAFT INC. 05-18-2000 90389 015 ***150 00 Mailing Address Principal Place of Business 6051 SW 88TH STREET 8880 SW 129TH TERRACE MIAMI FL 33156-1966 **MIAMI FL 33176** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 65-0258021 Not Applicable Country 7in 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 CRUZ, ALEJANDRINA G. Street Address (P.O. Box Number is Not Acceptable) 780 N.W. LE JEUNE RD. SUITE 427 MIAMI FL 33126 Zip Code City 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Delete TITI F RIVERA, JOHN A NAME STREET ADDRESS STREET ADDRESS 6051 SW 88TH ST. CITY-ST-7IP CITY-ST-ZIP MIAMI FL Addition ☐ Change TITLE Delete TITLE VALERY, PAUL NAME STREET ADDRESS 6051 SW 88TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change --- - Addition SDT----- 🖾 · Delete --TITLE TITLE SORENSEN, MERCEDES R. NAME NAME STREET ADDRESS 6200 SW 112 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE **LUNA JOSE IGNACIO** NAME NAME STREET ADDRESS STREET ADDRESS 6200 SW 112 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE SORENSEN, ERIK D NAME NAME 6200 SW 112 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it 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 inpowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if is, with all other like empowered.

FILED