FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # V19635** FERGO IMPORT & EXPORT, INC. 04-10-2001 90073 037 ***150.00 Principal Place of Business Mailing Address 17344 SW T ST. PEM. PINES 17344 SW 7 ST. PEM PINES PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE: City & State City & State 4. FEI Number Applied For 65-0319875 Not Applicable Zip Country Zip 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 Name FERNANDEZ. HUMBERTO Street Address (P.O. Box Number is Not Acceptable) 17344 SW 7 ST PEMBROKE PINES FL 33029 City Zip Code 8. The above named entity sybmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete FERNANDEZ, HUMBERTO STREET ADDRESS 17344 SW 7 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change FERNANDEZ, SYLVIA NAME NAME 17344 SW 7 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL GRUNAUER, AdoLfo TITLE ☐ Delete TITLE Change ☐ Addition GRUNAVER, PUDOLFO GRUNAVER, AZOLFO NAME NAME AVE LAS LOMAS #324 4TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP **GUAYAQUIL EAVADOR** CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME · ~ STREET ADDRESS STREET ADDRESS 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 attachmen with an address, with all other like empowered.