FILED

2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State DOCUMENT # V19635 1. Entity Name 05-09-2002 90027 002 ***150.00 FERGO IMPORT & EXPORT, INC. 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. 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 Zip Code City Fl submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entit SIGNATURE 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, 2002 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. TITI F Change Addition TITLE ☐ Delete DVP NAME NAME FERNANDEZ, HUMBERTO STREET ADDRESS STREET ADDRESS 17344 SW 7 ST CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Delete TITLE Change ■ Addition D٧ NAME NAME FERNANDEZ, SYLVIA STREET ADDRESS STREET ADDRESS 17344 SW 7 ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL Delete ☐ Change Addition TITLE TITLE NAME GRUNAUER, ADOLFO STREET ADDRESS STREET ADDRESS AVE LAS LOMAS #324 4TH AVE CITY-ST-ZIP CITY-ST-ZIP GUAYAQUIL EQUADOR ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATURE: GNATURE AND TYPED OR PINTED MAME OF SIGNING OF

changed, or on an attack