FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State DOCUMENT # V56920 04-30-2003 90051 040 ***150.00 1. Entity Name THE PETIT PAN, INC. Mailing Address Principal Place of Business 11027311 3068 N.W. 72ND AVENUE C/O J WEST PO BOX 652543 MIAMI FL 33122 MIAMI FL 33265-2543 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0355828 Not Applicable 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 BARRAZA, MYRNA Street Address (P.O. Box Number is Not Acceptable) 8505 N.W. 3RD LANE **MIAMI FL 33126** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change Addition ipsd NAME Barraza. Myrna NAME STREET ADDRESS STREET ADDRESS 18505 NW 3RD LN. #8 C(TY-ST-7)P CITY-ST-ZIP miami fl TITLE ☐ Delete TITLE Change Addition NAME ahumada, Ximena NAME STREET ADDRESS STREET ADDRESS 8505 NW 3RD LN. #8 CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL Change Addition TITLE → □ Delete NAME Barraza, Juan STREET ADDRESS STREET ADDRESS 3068 NW 72ND AVE CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Change ■ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: `

Daytime Phone #