2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empower

Cerman Leiva

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # 518992 MFZ MANAGEMENT CORPORATION 01-29-2001 90196 012 ***150.00 Principal Place of Business Mailing Address 2305 NW 107TH AVENUE 2305 NW 107TH AVENUE MIAMI FL 33172 MIAMI FL 33172 UUU11440 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 59-1707550 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 LEIVA, MARIA CAMILA Street Address (P.O. Box Number is Not Acceptable) 2305 NW 107TH AVENUE **MIAMI FL 33172** 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 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME HOYOS, BEATRIZ NAME STREET ADDRESS STREET ADDRESS 2305 NW 107 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE PD ☐ Delete TITLE NAME NAME LEIVA, GERMAN STREET ADDRESS STREET ADDRESS 2305 NW 107TH AVE CITY-ST-ZIP -CITY-ST-ZIP MIAMI; FL-0 ☐ Addition TITLE ☐ Change TITLE STD ☐ Delete NAME NAME LEIVA, MARIA C STREET ADDRESS STREET ADDRESS 2305 NW 107TH AVE CITY-ST-ZIP CITY-ST-7IP MIAMI, FL 0 ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME FREED, OWEN S., STREET ADDRESS STREET ADDRESS 2305 NW 107TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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

305 591-4300 Daytime Phone #