FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State **DOCUMENT # L83955** 1. Entity Name EMERALD ENTERPRISES, INC. 05-03-2001 91024 001 ***300.00 Principal Place of Business Mailing Address 900 W 49 ST 900 W 49 ST STF 540 STE 540 HIALEAH FL 33012 HIALEAH FL 33012 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0202912 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUILLERMO, CASTILLO Street Address (P.O. Box Number is Not Acceptable) 7845 N E BAYSHORE COURT #5 MIAMI FL 33138 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition VPD TITLE ☐ Delete TITLE NAME ESCORCIA. HELVIA P NAME STREET ADDRESS STREET ADDRESS 520 E 44 ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 Change Addition ☐ Delete TITLE TITLE NAME CASTILLO, DELIA E. NAME STREET ADDRESS 520 E 44TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL ☐ Addition Change ☐ Delete TITLE TITLE NAME LLAURADO, ISABEL - -NAME_ STREET ADDRESS 301 174 ST #1220 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME CASTILLO, GUILLERMO NAME STREET ADDRESS 7845 N E BAYSHORE COURT #5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE NAME SIMOSA, JORGE A NAME STREET ADDRESS STREET ADDRESS 7911 NW 172 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015

13. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

4/18/2001

305-558-0859

Daytime Phone #

☐ Change

☐ Addition