2003 NOT-FOR-PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N02000008134 03-17-2003 90087 048 ***150.00 1. Entity Name KRISTY'S PRIVATE CLUB INC. Principal Place of Business Mailing Address 12825 SW 17 TERRACE 12825 SW 17 TERRACE MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 84 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ MARIA I Street Address (P.O. Box Number is Not Acceptable) 12825 SW 17 TERRACE **MIAMI FL 33175** 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete ☐ Change ☐ Addition TITLE TITLE DIAZ, MARIA I NAME NAME 12825 SW 17 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP VD Delete ☐ Change TITLE TITLE ☐ Addition DIAZ. LAURA NAME NAME 8670 SW 149 AVE APT 108 STREET ADDRESS STREET ADDRESS MIAMI FL 33193 CITY-ST-ZIP CITY-ST-ZIP ... Change Addition -TITLE ☐ Delete TITLE SIMON, RICARDO NAME NAME 9601 SW 142 AVE APT 1106 STREET ADDRESS STREET ADDRESS MIAM FL 33193 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70 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

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 en powered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen iress, with all other like empowered.

SIGNATURE:

JRE REQUIRED