FILED

4-25-01 305-530-2570

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # N98000004248 MATRIMONIOS EN VICTORIA, INC. 05-10-2001 90064 027 ****61.25 Principal Place of Business Mailing Address 439 CALIGULA AVE 439 CALIGULA AVE CORAL GABLES FL 33146 CORAL GABLES FL 33146 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 65-0858658 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 Street Address (P.O. Box Number is Not Acceptable) HARRIMAN, JOHN B 439 CALIGULA AVE CORAL GABLES FL 33146 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ▼ Addition D HARRIMAN, JOHN B NAME NAME BERNABE MACIAS STREET ADDRESS 439 CALIGULA AVE STREET ADDRESS 37930 SW 67 TERR. CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP MIAMI, FL 33143 TITLE ☐ Delete ☐ Change Addition HARRIMAN, BEATRIZ M NAME HENRY SUAREZ 439 CALIGULA AVE STREET ADDRESS STREET ADDRESS 10264 SW 9th TERR. CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP MIAMI, FL 33174 TITLE ☑ Delete TITLE Change ☐ Addition CHISHOLM, ROBERT NAME 737 GERONIMO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE X Delete Change Addition CHISHOLM, LILI NAME STREET ADDRESS 737 GERONIMO DR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP TITLE X Delete TITI F Change ☐ Addition DOMINGUEZ, MANUEL NAME NAME STREET ADDRESS 1055 BELLA VISTA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 TITLE Change ☐ Addition TITLE Delete DOMINGUEZ, MAYTE NAME NAME 1055 BELLA VISTA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33156 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 on trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with lan attacks with all other like empowered.

OHU W.B. HARRINAW

SIGNATURE: