2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # N98000004248 1. Entity Name 05-06-2002 90225 035 ****70.00 MATRIMONIOS EN VICTORIA, INC. 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 Suice, 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 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** 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) DATE 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE D ☐ Change ☐ Addition NAME HARRIMAN, JOHN B NAME STREET ADDRESS STREET ADDRESS 439 CALIGULA AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33146 TITLE ☐ Delete TITI F Change ■ Addition NAME HARRIMAN, BEATRIZ M NAME STREET ADDRESS 439 CALIGULA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33146 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME macias, bernabe NAME STREET ADDRESS 37930 SW 67 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33143 TITLE 🙀 Delete TITLE ☐ Change ☐ Addition NAME SUAREZ, HENRY NAME STREET ADDRESS 10264 SW 9TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 repeiver or trusted 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 a progress, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-02

305-530-2570

FILED