2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # P00000055522 1. Entity Name D' CLASS BANQUET HALL, INC. 05-28-2002 90710 011 ***150.00 Principal Place of Business Mailing Address 8250 WEST FLAGLER ST., SUITE 112 8250 WEST FLAGLER ST., SUITE 112 MIAMI FL 33144 MIAMI FL 33144 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 65-1014253 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 SALCEDO, CONSUELO I Street Address (P.O. Box Number is Not Acceptable) 8250 WEST FLAGLER ST., SUITE 112 MIAMI FL 33144 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/01)TITLE Delete TITLE ☐ Change Addition NAME DONADO, ARMANDO NAME STREET ADDRESS 8250 WEST FLAGLER ST. SUITE 112 STREET ADDRESS **CR2E034** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME NADER, ALBERTO STREET ADDRESS STREET ADDRESS 8250 WEST FLAGLER ST., SUITE 112 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Delete TITLE TITLE Change ☐ Addition 2 NAME NAME NADER, ANA C STREET ADDRESS 8250 WEST FLAGLER ST., SUITE 112 STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP MIAMI FL 33144 TITLE ☐ Delete TITLE Change Addition NAME NAME SALCEDO, CONSUELO I STREET ADDRESS STREET ADDRESS 8250 WEST FLAGLER ST., SUITE 112 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 eath; 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.

SIGNATURE:

FILED