.2003 FOR PROFIT CORPORATION

FILED May 12, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000118271 DOCUMENT # 1. Entity Name 05-12-2003 90193 031 ***550.00 LATIN DORAL MANAGEMENT CORP. Principal Place of Business Mailing Address 12638 PINES BLVD. 12638 PINES BLVD. PEMBROKE PINES FL 33027 PEMBROKE PINES FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 665 City & State City & State Applied For 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 4 GAT GASTESI, RAUL JR. Street Address (P.O., Box Number is Not Acceptable) 8105 N.W. 155TH STREET MIAMI LAKES FL 33016 Zip Code PEMBROKE RINES 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 SIGNATURE d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete GONZALEZ, RANIER NAME NAME STREET ADDRESS 12638 PINES BLVD. STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUIZ. GILBERTO A NAME NAME 12638 PINES BLVD. STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

TITLE

NAME

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TITLE NAME

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Daytime Phone #

Change

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Addition

Addition