FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P93000045675 1. Entity Name R. BATALLA CORP. 04-28-2001 90071 048 ***150.00 Principal Place of Business Mailing Address 20335 W. COUNTRY CLUB DRIVE 395 ALHAMBRA CIRCLE.. STE 301 UNIT 2201 CORAL GABLES FL 33134 D0042503 NORTH MIAMI BEACH FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2244233 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 Name LOPEZ-GARCIA, JORGE L Street Address (P.O. Box Number is Not Acceptable) 395 ALHAMBRA CIRCLE., STE 301 CORAL GABLES FL 33134 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!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (10/00 ☐ Delete TITLE Change TITLE PDT NAME NAME DE BATALLA, ANA ISABEL G STREET ADDRESS STREET ADDRESS 20335 W. COUNTRY CLUB DR., #UNIT 2201 CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH FL 33180 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME BATALLA, JULIAN A STREET ADDRESS STREET ADDRESS 20335 W. COUNTRY CLUB DR., #UNIT 2201 CITY-ST-ZIP CITY-ST-7IP NORTH MIAMI BEACH FL 33180 Delete . . ☐ Change Addition TITLE TITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐1 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

02. 17.01