2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000060098 Jan 18, 2000 8:00 am 1. Entity Name **Secretary of State** C C 1, INC. 01-18-2000 90161 010 ***150.00 Mailing Address Principal Place of Business 3201 N.W.72ND AVENUE 3201 N.W.72ND AVENUE MIAMI FL 33122 MIAMI FL 33122-1317 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0600249 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURAI, WALD BIONDO & MORENO. P.A. Street Address (P.O. Box Number is Not Acceptable) 900 INGRAHAM BLDG. 25 S.E. 2ND AVENUE **MIAMI FL 33131** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE TITLE DEL LA CRUZ. ALBERTO NAME NAME STREET ADDRESS 3201 N.W. 72ND AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** Addition ☐ Delete Change TITLE DEL LA CRUZ, CARLOS SR. NAME NAME STREET ADDRESS STREET ADDRESS 3201 N.W. 72ND AVE. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33122** COO ~. ☐ Addition TITLE ☐ Delete TITLE NAME TAVAR, ROGLIO A NAME STREET ADDRESS STREET ADDRESS 3201 NW 72 AVE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33122** ☐ Change ☐ Addition ☐ Delete **VPGC** TITLE NAME KADRE, MANUEL NAME STREET ADDRESS STREET ADDRESS 3201 NW 72 AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 1/5/00

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

arlos M. de la Cruz Sr. (305) 599.2337