2003 FOR PROFIT CORPORATION

| UN | <u>IIFORM BUSINI</u> | ESS REPOR | T (UBR) | Jan 27, 2003 6.00 am |
|---|---|---|---|--|
| DOCUMENT # P9700024820 1: Entity Name E AND M CORPORATION OF MIAMI | | | | Secretary of State 01-27-2003 90242 019 ***150.00 |
| Principal Place of Business 19367 SOUTH DIXIE HWY. MIAMI FL 33157 | | Mailing Address 19367 SOUTH DIXIE HWY MIAMI FL 33157 | · | |
| 2. Principal Place of Business 3. Mailing A | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES |
| City & Stat | te | City & State | , | 4. FEI Number 65-0841535 Applied For Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| • | 6. Name and Address of Current | Registered Agent | | 7Name and Address of New Registered Agent |
| | | | Name | |
| RODRIGUEZ, MIGUEL 19367 SOUTH DIXIE HWY. | | | Street Address | (P.O. Box Number is Not Acceptable) |
| MIAMI FL 33157 | | City | FL 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. I am familiar with, and accept the obligations of registered agent. | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent | and title it applicable. (NOTi | E: Registered Agent signature require | d when reinstating) DATE |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 k Payable to Florida Department o | f State | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees |
| 10. | OFFICERS AND | DIRECTORS | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PT MEJIA, EDGAR 19367 SOUTH DIXIE HWY. MIAMI FL 33157 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS RODRIGUEZ, MIGUEL 19367 SOUTH DIXIE HWY. MIAMI FL 33157 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1.40 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition |
| indicated of the cor | on this report or supplemental report is | strue and accurate and that no owered to execute this report | ny signature shall have the as required by Chapter 60' | éction 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes; and that my name appears in Block 10 or Block 11 if |

SIGNATURE:

Date Daytime Phone #