'2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # G34851** 1. Entity Name ROMA CASTING, INC. 01-26-2000 90132 038 ***150.00 Mailing Address Principal Place of Business % LUIS REYES 4011 W. FLAGLER ST. #403 139 N.E. 1ST ST., ROOM 424 MIAMI FL 33134-1643 905413 MIAMI FL 33132 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 59-2308904 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 4011 W. FLAGLER ST., STE. 403 **MIAMI FL 33132** Zip Code City F 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, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ∏ Addition **PST** ☐ Delete TITLE TITLE NAME REYES, LUIS NAME STREET ADDRESS STREET ADDRESS 139 N.E. 1ST ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE S TITLE. REYES, ELENA NAME STREET ADDRESS STREET ADDRESS 139 NE 1ST ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL - 🕞 - Change — 🖂 Addition - Detere REZZAMP. CARLOS NAME STREET ADDRESS STREET ADDRESS 4469 POST AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

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