2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # M76609 - 3 1. Entity Name WINDBREAK (FLA) CORP. 04-20-2001 90195 035 ***150.00 Principal Place of Business Mailing Address 10462 NW 31ST TR 4761 NW 52 ST MIAMI FL 33172 COCONUT CREEK FL 33073 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0044547 Not Applicable Zip Country 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 PALACIOS, RICARDO Street Address (P.O. Box Number is Not Acceptable) 10462 NW 31ST TERR. MIAMI FL 33172 City 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change ☐ Addition TITLE ROSSEL, ALVARO NAME NAME 10462 N.W. 31 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE DS TITLE ☐ Change ☐ Addition ☐ Delete PALACIOS, RICARDO NAME NAME STREET, ADDRESS _10462 N.W. 31 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP* TITLE ☐ Delete TITLE Change Addition NAME MILOSLAVIC, LUKO NAME STREET ADDRESS 10462 N.W. 31 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Delete TITLE Change ___ Addition NAME VASQUEZ, ANGELICA NAME STREET ADDRESS 10462 NW 31ST TERR. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME PENA, JULIO NAME STREET ADDRESS 10462 N.W. 31ST TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 received or truster amount of the 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 attachmer with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.13.

954 428 9865

Daytime Phone #