2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 355845 Apr 22, 2000 8:00 am Secretary of State 1. Entity Name ALBRO INC 04-22-2000 90097 011 ***150.00 Principal Place of Business Mailing Address 2337 NW 21 TERR 5766 SW 41ST STREET MIAMI FL 33142 MIAMI FL 33155-5306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1399775 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALVAREZ, DANILO Street Address (P.O. Box Number is Not Acceptable) **5766 S.W 41ST STREET MIAMI FL 33155** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CHANGE የ/ተ ☐ Addition TITLE ☐ Delete TITLE ALVAREZ, DANILO ALVAREZ. DANILO NAME NAME STREET ADDRESS **5766 S.W 41ST STREET** STREET ADDRESS 5766 SW 41 St CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33155 MIAMI FL 3354 SECRETARY Addition Delete ☐ Change TITLE TITLE ALVAREZ, DANIA RODRIGUEZ, HECTOR NAME NAME STREET ADDRESS 5766 SW 415+ STREET ADDRESS 5360 N.W. 180TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL MIAMI FL. Change ☐ Addition ☐ Delete TITLE TITLE ALVAREZ, LUCELY ALVAREZ, LUCELY NAME NAME 5766 SW 41 ST 494 S.W. 9TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP MIAMI, FL 33155 Change ☐ Addition ☐ Delete TITLE TITLE ALVAREZ, PHILLIP NAME NAME STREET ADDRESS STREET ADDRESS **5766 S.W 41ST STREET** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Change TITLE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE TITLE ☐ Delete NAME 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIGER OR DIRECTOR

4-10-00

305.740-9102

Daytime Phone #