2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 427568 **Secretary of State** 1. Entity Name 02-11-2002 90151 016 ***150 00 CIBELES INVESTMENT CORP Principal Place of Business Mailing Address 3674 CHERRYHIL DRIVE 3674 CHERRYHIL DRIVE ORLANDO FL 32822 ORLANDO FL 32822 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State NOT APPLICABLE Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUAREZ, JUAN Street Address (P.O. Box Number is Not Acceptable) 3674 CHERRYHIL DRIVE ORLANDO FL 32822 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, 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 After May 1, 2002 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 11. . OFFICERS AND DIRECTORS 12. (10/6) ☐ Addition ☐ Delete TITLE TITLE NAME SUAREZ, MANUEL J. CR2E034 STREET ADDRESS STREET ADDRESS 2324 LEU RD CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32803 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME SUAREZ, J. PASCUAL STREET ADDRESS STREET ADDRESS 4971 SOUTHFORK RANCH DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL. ☐ Change Addition ☐ Delete NAME SUAREZ, JUAN STREET ADDRESS STREET ADDRESS 3674 CHERRYHILL DR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32822 ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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 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 one like empowered.

Daytime Phone #

FILED