2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 21, 2001 8:00 am Secretary of State **DOCUMENT # 467435** G.V.H. ENTERPRISES, INC. 02-21-2001 90023 032 ***150.00 Principal Place of Business Mailing Address 5252 W. FLAGLER ST. 252 W. FLAGLER-ST. -MIAMILEL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address 9688 SW 24 Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 59-1569521... Miami Florida Not Applicable Żip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33165 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARQUEZ, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 782 LEJEUNE RD. **#548** MIAMI FL 33126 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) 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, 2001 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 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete 🗆 TITLE HERRAN, ANTOLIN G NAME NAME 6001 SW 84 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP ☐ Addition TITLE Delete Change GUERRA, JORGE NAME NAME 8440 SW 58TH ST. STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Change · ☐ Addition TITLE ☐ Delete TITLE HERRAN, MANUEL A NAME NAME STREET ADDRESS 8460 S.W. 5TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP Addition Change TITI F □ Delete TITLE GUERRA, ARMANDO J. GUERRA, Armando J. NAME NAME 9475 Journey's End Road 9475 JOURNEY'S END ROAD STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP Coral Gables, FL CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP

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 other like empowered.

ATTRE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR