2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # 495040** 1. Entity Name GRANDA & KLEIN ENTERPRISES, INC. 05-14-2001 90226 004 ***150.00 Principal Place of Business Mailing Address 43 N.W. 45TH AVENUE 43 N.W. 45TH AVENUE MIAMI FL 33126 **MIAMI FL 33126** 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 59-1663724 Not Applicable Country _Zip___. Country.__ Zip \$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 SAIZARBITORIA. INAKI ESQ. Street Address (P.O. Box Number is Not Acceptable) 1492 S MIAMI AVE STE 203 MIAMI FL 33130 Zip Code City 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 DATE 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRANDA, JULIO O. NAME NAME 43 N.W. 45TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE Detete TITLE **GRANDA, MIRIAM** NAME NAME 43 N.W. 45 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL -- 1-CITY-ST-ZIP... Change ☐ Addition TITLE ☐ Delete TITLE GRANDA, JULIO O JR NAME NAME STREET ADDRESS STREET ADDRESS 43 NW 45 AVE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33126** ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITE F NAME NAME STREET ADDRESS STREET ADDRESS

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 empower

City-St-ZIP

SIGNATURE:

CITY-ST-ZIP

ED OR PRINTED NAME

4-30-01 (305) 586-6259