2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 15, 2002 8:00 am Secretary of State 495040 DOCUMENT # 1. Entity Name 05-15-2002 90116 041 ***150.00 GRANDA & KLEIN ENTERPRISES, INC. Principal Place of Business Mailing Address 43 N.W. 45TH AVENUE 00**00000**00 43 N.W. 45TH AVENUE MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1663724 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition Delete TITLE TITLE GRANDA, JULIO O. NAME 43 N.W. 45TH AVE. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRANDA, MIRIAM NAME NAME STREET ADDRESS STREET ADDRESS 43 N.W. 45 AVENUE CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE - · Change _ Addition ☐ Delete TITLE NAME GRANDA, JULIO O JR NAME STREET ADDRESS 43 NW 45 AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP : ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

4/26/02 305-443-688C

FILED