Jun 04, 2001 8:00 am 2001 UNIFORM BUSINESS REPORT (UBR) Secretary of State DOCUMENT # 540948 1. Entity Name 06-04-2001 90019 043 ***158.75 ROMIG, INC. Principal Place of Business Mailing Address 1880 N.W. 93rd Avenue 1880 N.W. 93rd Avenue Miami, Fl 33172-2915 Miami, F1 33172-2915 D0057508 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 59-1753530 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ∇x Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, PEDRO Street Address (P.O. Box Number is Not Acceptable) 1880 N.W. 93 rd AVenue Miami, Fl 33172 Zip Code 8. The above riamed entity submits this statement for the purpose of changing its lagistered office or registered agent, or both, in the State of Florida SIGNATURE 5 gnature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 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, 20: 1. 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 Payab e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE Delete PD NAME HAME GONZALEZ, PEDRO STREET ADDRESS STREET ADDRESS 1880 N.W. 93rd Ave. CITY-ST-ZIP CITY - ST- ZIP MIAMI, FL TITLE ☐ Delete TITLE Change Addition NAME NAME STD STREET ADDRESS STREET ADDRESS GONZALEZ, IRMA CITY-ST-ZIP CITY-ST-ZIP 1880 N.W. 93rd AVE. ☐ Delete TITLE Change Addition TITLE MIAMI, FL 33172 NAME NAME STREE! ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP [] Change ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDR:(SS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 in y signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation 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.

Peoro GonzAlez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE: OR DIRECTOR

SIGNATURE: