2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 584057 * 1. Entity Name RODAMA INVESTMENT. INC. 04-12-2001 90170 025 ***150.00 Principal Place of Business Mailing Address 1699 CORAL WAY 1699 CORAL WAY SUITE 510 SUITE 510 C0045876 MIAMI FL 33145 MIAM) FL 33145 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 59-1854919 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICARDO MARTINEZ VALDES, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) C/O CARIBE REALTY 8190 NW 66TH ST **MIAMI FL 33166** 1699 CORAL WAY STE. Zip Code MIAMI 33145 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 gnature, typed or printed nar FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 ☐ Delete TITI F ☐ Change ☐ Addition TITLE FRANCO, JOSE J NAME NAME STREET ADDRESS STREET ADDRESS 1699 CORAL WAY SUITE 510 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Change ☐ Addition ☐ Delete TITI F TITLE FRANCO, GIANNA M NAME NAME STREET ADDRESS STREET ADDRESS 1699 CORAL WAY SUITE 510 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33145 --- Change-- Addition Delete TITLE : aTITLE 🖘 MARTINEZ-CID, RICARDO NAME NAME STREET ADDRESS STREET ADDRESS 1699 CORAL WAY SUITE 510 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ 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 indicated on this report or supplementation is true and accurate and of the corporation or the receiver or trustee empowered to execute this rehanged, or on an attachment with an address, with all other like empowered to execute the removement of the corporation or the receiver or trustee empowered to execute this rehanged, or on an attachment with an address, with all other like empowers.

3/29/01

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