2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # 598108** CECIMA, INC. 01-31-2001 90318 010 ***150.00 Principal Place of Business Mailing Address 5055 COLLINS AVE 5055 COLLINS AVE SUITE 2M SUITE 2M 909542MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 บร US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 59-1872641 Not Applicable Zip Country Country \$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 GRINBERG. M J Street Address (P.O. Box Number is Not Acceptable) 5055 COLLIN AVE #4G MIAMI BCH FL 33140 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) DATE 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 OFFICERS AND DIRECTORS 12. 11. Delete ☐ Change ☐ Addition TITLE TITLE GRINBERG, MARIA JOSE NAME NAME **5055 COLLINS AVENUE** STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition TITLE □ Delete TITLE GRINBERG, SAUL NAME NAME **5055 COLLINS AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL - -CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **GRINBERG, BETSY** NAME NAME 5055 COLLINS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! BEACH FL 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.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

☐ Delete

☐ Delete

1-23-01 305-865-0377

☐ Change

Change

☐ Addition

☐ Addition