2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 04, 2000 8:00 am Secretary of State **DOCUMENT # 637675 DELFOS CORPORATION** 02-04-2000 90008 012 ***150.00 Principal Place of Business Mailing Address 2825 GRANADA BLVD 2825 GRANADA BLVD #2A 7114884 CORAL GABLES FL 33134-6365 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #⇒Suite. Apt. #. etc. City & State City & State Applied For 4. FEI Number 59-1951766 Not Applicable Zip Country Zip 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 COSCULLUELA, MARIA E. Street Address (P.O. Box Number is Not Acceptable) 1410 MENDAVIA AVENUE **CORAL GABLES FL 33146** 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 12. DPT ☐ Change Addition ☐ Delete TITLE COSCULLUELA. MARIA E. NAME STREET ADDRESS 2825 GRANADA BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete Change ☐ Addition NAME COSCULLVELA, MARIA P STREET ADDRESS STREET ADDRESS 2825 GRANADA BLVD CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition 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 amprovered.

CITY-ST-ZIP

SIGNAŤURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #