FILED

2002 Uniform Business Report (UBR)

SIGNATURE:

ALFREDO

Apr 04, 2002 8:00 am Secretary of State 662949 DOCUMENT # 1. Entity Name A. M. MONTADAS ENTERPRISES, INC. 04-04-2002 90018 012 ***158.75 Mailing Address Principal Place of Business 1622 S.W. 21 STREET 1622 S.W. 21 STREET MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2000408 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONTADAS, ALFREDO M. Street Address (P.O. Box Number is Not Acceptable) 1622 S.W. 21 STREET MIAMI FL 33145 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. K7 Change ☐ Addition Delete TITLE PRESIDENT TITLE MONTADAS, ALFREDO M NAME NAME ALFREDO M. MONTADAS 1622 S W 21 ST STREET ADDRESS STREET ADDRESS 1622 S.W. 21 STREET CITY-ST-ZIP MIAMI, FL 00000 IIAMI FL 33145 SECRETARY, TREASURER CITY-ST-ZIP X Addition ☐ Change TITLE ☐ Delete TITLE MARINA MÓNTADAS NAME NAME STREET ADDRESS 1622 S.W. 21 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 🔲 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 received 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.

03-28-2002