2003 FOR PROFIT CORPORATION

Apr 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 682140 DOCUMENT # 1. Entity Name 04-02-2003 90096 003 ***150.00 BRISAS DEL CARIBE AIR CONDITIONING INC. Principal Place of Business Mailing Address 13989 S.W. 142ND ST. 13989 6.W. 142ND ST. 10053398 MIAMI FL 33186 MIAMI FL 33186 3. Mailing Address 2. Principal Place of Business 7120 SW 435t Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State. Applied For 4. FEI Number 59-2021283 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired DADE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAZA, VICENTE Street Address (P.O. Box Number is Not Acceptable) 6851 SW 32 ST MIAMI FL 33155 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. I am familiar with, and accept the obligations of registered agent. 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Flofida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Change ☐ Addition TITLE TITLE ☐ Delete LAZA, VICENTÉ NAME NAME 6851 SW 32ND STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ٧S □ Delete TITLE NAME LAZA, GEISY M. NAME STREET ADDRESS **6851 SW 32ND STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLORES, FRANCISCO NAME NAME STREET ADDRESS 13735 SW 84 ST #D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL □ Addition ☐ Delete TITLE ☐ Change 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-ZIE Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #

FILED