2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Mar 26, 2002 8:00 am Secretary of State **DOCUMENT # 766072** 1. Entity Name 03-26-2002 90051 020 ****61.25 6262 BIRD ROAD PROFESSIONAL BUILDING, INC. Principal Place of Business Mailing Address 8105 NW 77 ST. 8105 NW 77 ST. MIAMI FL 33166 MIAMI FL 33166 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 59-2257605 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 Name Street Address (P.O. Box Number is Not Acceptable) SUITE 2-B BIRD, INC. 8105 NW 77 ST. MIAMI FL 33166 City 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE Delete Change ☐ Addition NAME GARRIDO, JOSE A. NAME STREET ADDRESS 8105 NW 77 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami FL 33166 D TITLE □ Delete TITLE ☐ Addition ☐ Change AMBROS, MARCO NAME NAME STREET ADDRESS 8105 NW 77 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition GARRIDO, JOSE A. J NAME NAME STREET ADDRESS 8105 NW 77 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED