FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 07, 2000 8:00 am Secretary of State DOCUMENT # **845354** 03-07-2000 90104 002 ***150.00 CRISELTA INVESTMENTS, INC. Principal Place of Business Mailing Address 9651 S.W. 77TH STREET 5051 S.W. 77TH STREET MIAMI FL 33173-3310 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address 8275 JW 124 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1181751 Not Applicable PINECREST Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 331**5**6 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NUNEZ, TED Street Address (P.O. Box Number is Not Acceptable) 9651 S.W. 77TH STREET MIAMI FL 33129 73 - 35 10 Zip Code City 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 (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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. TITLE Change ☐ Addition ☐ Delete DE MANZANILLA, ILUMINDA NAME CALLE 65 NUMBER 254-B STREET ADDRESS CITY-ST-ZIP MERIDA, YUCATAN, MEXI ☐ Addition ☐ Change ☐ Delete TITLE STREET ADDRESS CITY-ST-7IP ~

CR2E034 (9/99) TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete 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.

SIGNATURI

SIGNATURE AND TYPED ON PRINTED WANT OF SIGNING OFFICER OR DIRECTOR

3/3/2000 305 598-2166 Date Daytime Phone #