2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

DOCUMENT # F02000004612

1. Entity Name

TARETUED ENLINDATION FOR ALORAL LINITY CORPORATION



08-18-2003 90176 002 ****61.25

Aug 18, 2003 8:00 am Secretary of State

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Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE. #1100 2665 SOUTH BAYSHORE DRIVE. #1100 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. - Suite, Apt. #, etc. City & State

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☐ CHECK.HERE IF MAKING-CHANGES. 4. FEI Number 22-3028267 City & State Applied For 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 RODRIGUEZ, EVELYN Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE, #1100 **MIAMI FL 33133** 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box After September 10, 2003, min will be \$236.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CPT TITLE TITLE ☐ Change Addition ☐ Delete Tanna Leiva CISNEROS, ELLA NAME NAME 2666 S. BAYSHORE DR. #1100 STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, #1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** <u>Miami FL 33133</u> ☐ Delete Change ☐ Addition TITI F TITLE CISNEROS, OSWALDO NAME NAME STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, #1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Delete TITLE Change ☐ Addition MACAYA, CLAUDIA-CISNER NAME NAME STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE, #1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Delete TITLE TITLE ☐ Change Addition BERNSTEIN, MARSHALL NAME NAME STREET ADDRES -1345-AVENUE-OF-THE-AMERICAS,-31ST-FL-STREET ADDRESS

12. 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

CITY-ST-ZIP

STREET ADDRESS

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CITY-ST-ZIP

TITLE

NAME

TITLE

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SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP *

TITLE

NAME

TITLE

NAME

NEW YORK NY 10105

SIGNATURE REQUIRED

☐ Delete

☐ Delete

8-15-03

☐ Change

☐ Change

M Addition

☐ Addition