2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 13, 2001 8:00 am Secretary of State DOCUMENT # F10214 1. Entity Name OURWAY, INC. 01-13-2001 90003 002 ***150.00 Mailing Address Principal Place of Business 721 N.W. 134TH PLACE 9735 SW 73RD ST MIAMI FL 33182 MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2251846 Not Applicable =:.... Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required j Til 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name =---ALVAREZ, MIGUEL M Street Address (P.O. Box Number is Not Acceptable) 721 N.W. 134TH PLACE **MIAMI FL 33182** 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 = \ ass SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition Delete TITLE ALVAREZ, MIGUEL M NAME STREET ADDRESS 9735 SW 73RD ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALVAREZ, JORGE G. NAME NAME 9735 SW 73RD ST STREET ADDRESS STREET ADDRESS CITY-STATIR CHY-ST-ZIP-MIAMI:FL: ☐ Change ☐ Addition TITLE TITLE ☐ Delete ALVAREZ, FELIPE E. NAME NAME = ::::: STREET ADDRESS 9735 SW 73RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE ALVAREZ, CARMEN NAME NAME STREET ADDRESS 9735 SW 73RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ----Addition Change ☐ Delete TITLE **=**:33; NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

1-6-2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

SIGNATURÉ:

305: 2234810