2003 FOR PROFIT CORPORATION

FILED Jan 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR F81348 DOCUMENT # 1. Entity Name 01-14-2003 90051 027 ***150.00 EMBASSY LAND CORP. Principal Place of Business Mailing Address 5840 W. FLAGLER 5840 W. FLAGLER SHITE 1 SUITE 1 **MIAMI FL 33144** MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMS, VICTOR HUGH SR Street Address (P.O. Box Number is Not Acceptable) 5840 W. FLAGLER SUITE 15 MIAMI FL 33144 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 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **X** Delete TITLE Change ☐ Addition Laguna, Jose M NAME LAGAR JOSE M NAME 6303 HUDSON AVENUE WEST STREET ADDRESS STREET ADDRESS 6303 HUDSON AVE WEST CITY-ST-7IP WEST NEW YORK 00000 NY 07093 CITY-ST-ZIP WEST NEW YORK NY 07093 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

☐ Defete

☐ Delete

☐ Delete

SIGNATURE: 1

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

1-9-03 305-261-5553
Date Dayling Phone #

☐ Addition

☐ Addition

☐ Addition

Change

☐ Change

☐ Change