2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G26745 Feb 20, 2000 8:00 am Secretary of State CORPORACION ANA MARIA C.A., INC. 02-20-2000 90014 007 ***150.00 Mailing Address Principal Place of Business 1000 PONCE DE LEON BLVD.. STE 300 1000 PONCE DE LEON BLVD., STE 300 CORAL GABLES FL 33134 CORAL GABLES FL 33134-3345 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2357597 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TERESA LOPEZ LOPEZ, RAUL Street Address (P.O. Box Number is Not Acceptable) 2901 South Bayshore Drive 1000 PONCE DE LEON BLVD., #300 CORAL GABLES FL 33134 #14B Zip Code 33133 Coconut Grove 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P S Change ☐ Addition TITLE Delete TITLE LOPEZ, RAUL NAME Lopez, Teresa STREET ADDRESS 1000 PONCE DE LEON BLVD., #300 STREET ADDRESS 2901 South Bayshore Drive #14B CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 Coconut Grove, Florida 33133 ☐ Addition ☐ Change Delete De TITLE LOPEZ, TERESA NAME NAME 1000 PONCE DE LEON BLVD., #300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OR SIGNANG OFFICER OR DIRECTOR

2-1-00 305-509-9557

Daytime Phone #