CR2E034 (9/01),

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State G34025 DOCUMENT # 1. Entity Name H.G.V. ENTERPRISES, INC. 04-10-2002 90030 039 ***150.00 Principal Place of Business Mailing Address 777 NW 72 AVENUE 777 NW 72 AVENUE MIAMI INTERNATIONAL MART #3AA27 MIAMI INTERNATIONAL MART #3AA27 MIAM1 FL 33126 MIAMI FL 33126 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2279453 Not Applicable Zip Country 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 GARCIA-VILLAMIL, HECTOR Street Address (P.O. Box Number is Not Acceptable) 777 N.W. 72 AVE. MIAMI INT'L MART #3AA27 MIAMI FL 33126 City Zip Code 8. The above named a tity submits this spatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition GARCIA-VILLAMIL, HECTOR NAME NAME 17955 SW 291 ST STREET ADDRESS STREET ADDRESS HOMESTEAD FL 33030 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME GARCIA-VILLAMIL, HECTOR NAME STREET ADDRESS 17955 SW 291 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL 33030 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GARCIA-VILLAMIL, TERESA NAME STREET ADDRESS 17955 SW 291 ST STREET ADDRESS CITY-ST-ZIP **HOMESTEAD FL 33030** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST_ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. Thereby certify that the information supplied with the 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 receive of the corporation or the receive of the corporation or the received of the corporation of the received of the receive

SIGNATURE:

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