2601 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am⁵ Secretary of State **DOCUMENT # H35830** 1. Entity Name 05-18-2001 90018 013 ***150.00 URBIETA ENTERPRISES, INC. Principal Place of Business Mailing Address 3890 W. COMMERCIAL BLVD. 3890 W. COMMERCIAL BLVD. STE 216 STE 216 TAMARAC FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 11601 W. Ukeech 11601 W. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2478634 Hialeah liakar Not Applicable 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 URBIETA, IGNOTIO JR 3890 W. COMMERCIAL DR. **STE 216** TAMARAC FL 33309 Zip Code 32016 bmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity s SIGNATURE DATE inted 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change ☐ Addition ☐ Delete NAME NAME URBIETA, GUILLERMO STREET ADDRESS STREET ADDRESS 25 CASTLE HARBOR ISLE CITY-ST-ZIP CITY-ST-7IP FT . LAUDERDALE FL ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME URBIETA JR., IGNACIO STREET ADDRESS STREET ADDRESS 7425 SW 115TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #