FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # H38259** 1. Entity Name **NEGRO ENTERPRISES, INC.** 05-03-2001 90918 026 ***150.00 Mailing Address Principal Place of Business 782 N.W. 42ND AVE 782 N.W. 42ND AVE SUITE 430 SUITE 430 MIAM! FL 33126 MIAMI FL 33126 HS 3. Mailing Address 2. Principal Place of Business 782 NW 42ND AVE 782 NW 42ND AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 433 SUITE 433 Applied For 4. FEI Number City & State City & State 59-2485707 MIAMI, FLORIDA Not Applicable MIAMI, FLORIDA \$8.75 Additional - -Country Zip 33126 5. Certificate of Status Desired ______ 33126 บรี US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OSVALDO MARTINEZ MARTINEZ, OSVALDO Street Address (P.O. Box Number is Not Acceptable) 782 N.W. 42ND AVE 782 NW 42ND AVE, SUITE 433 SUITE 430 **MIAMI FL 33126** Zip Code 33126 FL MIAMI 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **★** Change ☐ Addition ☐ Delete TITLE TITLE NAME MEMBIELA, JOAQUIN R 782 NW 42ND STE 433 MEMBIELA, JOAQUIN R. NAME STREET ADDRESS STREET ADDRESS 782 N.W. 42 AVE. STE 430 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MIAMI FL X7 Change ☐ Addition Delete TITLE TITLE NAME MEMBIELA, MARTA M 782 NW 42ND AVE STE 433 MEMBIELA, MARTA M NAME STREET ADDRESS STREET ADDRESS 782 N.W. 42 AVE STE 430 MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP. MIAMI FL-33126 7 Change Addition TITLE TITLE ☐ Delete MARTINEZ, OSVALDO 782 NW 42ND AVE STE. 433 NAMÉ MARTINEZ. OSVALDO NAME STREET ADDRESS STREET ADDRESS 782 N.W. 42 AVE, STE 430 MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 emp

TITLE

NAME : ""

CITY-ST-ZIP

STREET ADDRESS

Delete

SIGNATURE:

TITI F

NAME

STREET ADDRESS

CITY-ST-ZIP

MARTA M. MEMBIELA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

n. Mecehela 4/24/0/ (305) 446-4006

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Hall Maga

☐ Change

☐ Addition