が~2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # J26854** 1. Entity Name AMERICAN ANGEL CORPORATION 01-25-2001 90110 025 ***150.00 Mailing Address Principal Place of Business 2621 NW 20 ST 2621 NW 20 ST MIAMI FL 33142 ~~~~~~~~~~ MIAMI FL 33142 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. FEL Number City & State 59-2737314 Not Applicable \$8.75 Additional Zip Country 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 Name EMORY, HOWARD B ESQ Street Address (P.O. Box Number is Not Acceptable) ONE DATRAN CENTER, SUITE 910 9100 S. DADELAND BOULEVARD **MAIMI FL 33156** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. 12. ☐ Change ☐ Addition TITLE Delete TITLE NACHTIGALL, PATRICIA NAME 2621 NW 20 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL [] Change ☐ Addition PSD TITLE ☐ Delete TITLE ANGEL, AMPARO NAME NAME STREET ADDRESS 2621 NW 20 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NACHTIGALL, ANDREA NAME NAME STREET ADDRESS STREET ADDRESS 2621 NW 20 ST CITY-ST-7IP ·Ćity=si-zip-MIAMI-FL-Chánge Addition TITLE ☐ Delete TITLE AMPARO, ANGEL NAME NAME STREET ADDRESS 2621 NW 20 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE 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 THE DA PRINTED NAME O SIGNING OFFICER DADIRECTOR

15/2001 305-6335905