FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am **Secretary of State** DOCUMENT # K24170 1. Entity Name 02-21-2002 90017 008 ***150.00 J.M.S. OF MIAMI, INC. Principal Place of Business Mailing Address 8981 NW 145TH LANE 8981 NW 145TH AVE 927493 MIAM! FL 33018 MIAMI FL 33018 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0049563 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIVERA, JOSE M. Street Address (P.O. Box Number is Not Acceptable) 8981 NW 145TH AVE. **MIAMI FL 33018** Zip Code City 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 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 \$5.00 May Be 10. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Addition TITLE ☐ Delete TITLE SIVERA, JOSE M. STREET ADDRESS 8981 NW 145TH AVE. STREET ADDRESS MIAMI FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME SARDON, LUIS CONRADO NAME STREET ADDRESS STREET ADDRESS 8981 NW 145TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33018 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIVERA, LIZANDRA NAME STREET ADDRESS STREET ADDRESS 8981 NW 145TH LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33018 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in 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 pitter like empowered.

Jose Siveea

SIGNATURE:

President

1-31-02