2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: SHATE AND TYPED OR PRINTED

FILED Feb 06, 2001 8:00 am Secretary of State **DOCUMENT # K26550** 1. Entity Name ONE HUNDRED AND TENTH AVENUE INVESTMENT CORP. 02-06-2001 90301 033 ***150.00 Principal Place of Business Mailing Address 1955 N.W. 110 AVE. 1955 NW 110 AVE. MIAMI FL 33172 MIAMI FL 33172 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 65-0169423 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, LUCRECIA Street Address (P.O. Box Number is Not Acceptable) 12995 NW SECOND ST MIAMI FL 33172 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change ☐ Addition GONZALEZ, RAUL NAME NAME STREET ADDRESS 12995 NW SECOND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL STD TITLE ☐ Delete Change TIT! F ☐ Addition GONZALEZ, LUCERECIA A. NAME NAME STREET ADDRESS 12995 NW SECOND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 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 ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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.

MEST SIGNING OFFICER OR DIRECTOR 2/1/01