2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # K43708** May 16, 2000 8:00 am Secretary of State 1. Entity Name CORVENTRO OF FLORIDA, INC. 05-16-2000 90033 012 ***150.00 Principal Place of Business Mailing Address C/O NAROCA CONSTRUCTION CO C/O NAROCA CONSTRUCTION CO 5870 SW 8 ST SUITE 4 5870 SW 8 ST SUITE MIAMI FL 33144-5052 MIAMI FL 33144 US 2. Principal Place of Business 3. Mailing Address 12707 SW 265th Street 12707 SW 265th Street DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 26-4899840 Not Applicable Miami, FL Miami, FL Country \$8.75 Additional Zip 33032 Country 5. Certificate of Status Desired Dade Dade 33032 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMKGS REGISTERED AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 1980 SUNTRUST INTERNATIONAL CENTER 1 S.E. 3RD AVE. **MIAMI FL 33131** 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition n TITLE Delete MESTRE, RAMON NAME NAME STREET ADDRESS 1545 TRILLO AVE STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP **CORAL GABLES FL** ☐ Change ☐ Addition ☐ Defete TITLE TITLE MESTRE, CARMINA NAME NAME 1545 TRILLO AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **CKORAL GABLES FL** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change 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 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 excurate and that my signature stall 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 employered 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 employered.

SIGNATURE: Ramon Mestre

SIGNATURE AND TYPED OR PRIN

4/22/00

(305)258-9295

Daytime Phone #