2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 14, 2000 8:00 am Secretary of State **DOCUMENT # K89249** 1. Entity Name M & N HOLDINGS CORP. 04-14-2000 90011 022 ***150.00 Mailing Address Principal Place of Business -905-NW.-- 106-AVE-CIR- ~ 905-NW:-106-AVE-€IR- --301043 MIAMLFL 33172-3238- -- -MIAML FL 33172 _ _ _ HS 3. Mailing Address 2. Principal Place of Business 10201 Font. Blvd. 10201 Fontainebleau Blvd Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. #201 201 City & State 4. FEI Number Applied For City & State 65-0123426 Miami, Florida Not Applicable Miami, Florida Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required Dade 33172 33172 Dade 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DINER, MANUEL Street Address (P.O. Box Number is Not Acceptable) 141 N.E. 3RD AVE SUITE 601 **MIAMI FL 33132** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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. ☐ Addition Change TITLE Delete TITLE PD NAME NAME CORREA, JOSE MIGUEL Correa, Jose Miguel STREET ADDRESS STREET ADDRESS 905-NW: 106 AVE-CIR- - - -10201 Font. Blvd. #201 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Miami, FL 33172 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TILLE 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 receive interrustee 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:

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-7-00 305-221-63

Date

Daytime Phone #