2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an act

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # K94029** 1. Entity Name OSMAR INVESTMENT INC. 01-29-2000 90113 027 ***150.00 Mailing Address Principal Place of Business 7TH AVENUE SHELL 12801 OLD CUTLER RD MIAMI FL 33156-6409 1991 NW 7 AVENUE B0010174 **MIAMI FL 33136** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0131230 Not Applicable 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 RODON-ALVAREZ, MARY LOU ESQ. Street Address (P.O. Box Number is Not Acceptable) 2222 PONCE DE LEON PH-SUITE **CORAL GABLES FL 33134** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Change Addition TITI F Delete TITLE LOPEZ, ANOTONIO O. NAME NAME STREET ADDRESS 12801 OLD CUTLER RD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-7iP ☐ Addition ☐ Change ☐ Delete TITLE TITLE LOPEZ, MARIA C NAME NAME 12801 OLD CUTLER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Addition ☐ Delete TITLE TITLE . Compared to the NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition ☐ 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 Ning 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 with all other like empowered.