SIGNATURE:

## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2002 8:00 am Secretary of State DOCUMENT # K94951 1. Entity Name PUERTO FINO, INC. 04-28-2002 90726 001 \*\*\*\*\*8.75 04-28-2002 90726 002 \*\*\*150.00 Principal Place of Business Mailing Address 1836 NE 163RD STREET 1836 NE 163RD STREET NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 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 65-0172016 Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIUNO acoRazzoLACORAZZA, BRUNO Street Address (P.O. Box Number is Not Acceptable) 720 BAYSIDE DR. FT. LAUDERDALE FL 33334 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 1,1. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **X** Delete TITLE LACORAZZA, Bryno 1836 N.E. 163 rd St CR2E034 (9/01) X Change ☐ Addition LACORAZZA, BRUNO NAME NAME 720 BAYSHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT.LAUDERDALE FL 33304 No. MiamiBoh Fl 33/62 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NĀME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF≠ CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 epoch 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 this steep impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if