2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01207 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name LISY CORP. 04-25-2000 90085 044 ***150.00 Mailing Address Principal Place of Business 3400 NW 67ST 3400 NW 67ST MIAMI FL 33147-7553 MIAMI FL 33147 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0150122 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CUAN, MANUEL CHONG, JR. Street Address (P.O. Box Number is Not Acceptable) 8370 W FLAGLER ST STE. 248 **MIAMI FL 33144** 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. DATE 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 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change PTD Delete TITLE TITLE ECHEMENDIA, ALBERICO NAME NAME STREET ADDRESS STREET ADDRESS 3400 NW 67TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ECHEMENDIA, MARISEL NAME NAME STREET ADDRESS STREET ADDRESS 3400 NW 67TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33147** ☐ Addition Change ☐ Delete TITLE **ECHEMENDIA, MARIO** NAME NAME STREET ADDRESS STREET ADDRESS 3400 NW 67TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI F 33147 ☐ 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 ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

SIGNATURE

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/00 (305)836-6001