2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # L02601 Apr 10, 2000 8:00 am Secretary of State BOX SQUARE/MULTI DOMESTIC CORP. 04-10-2000 90004 022 ***150.00 Principal Place of Business Mailing Address 4011 W. FLAGLER ST. P.O. BOX 65-0624 MIAMI FL 33265-0624 #403 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address 11110 SW 36 ST P.O. BOX 371438 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0131120 FLKEY LARGO FLNot Applicable MIAMI Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 33165 Fee Required USA 33037 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name -CABRIEL CARROLL RODRIGUEZ, GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 11110 SW 36 ST 4011 W. FLAGLER ST. SUITE 403 Zip Code 33165 MIAMI FL 33134 City MIAMI 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARROLL, GABRIEL NAME NAME STREET ADDRESS 10965 S.W. 28TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** ☐ Addition Change ☐ Delete TITLE NAME STREET ADORESS 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 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information

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 supplied intal report is true and accurate 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 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Gabriel Canols 3/3, Jan

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