7 2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # L24544 1. Entity Name ABELLA GROUP, INC. 04-12-2001 90064 003 ***150.00 Principal Place of Business Mailing Address 1846 N.W. 82ND AVE P. O. BOX 144790 MIAMI FL 33126 CORAL GABLES FL 33114-3790 HS 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 65-0154872 Not Applicable Zip 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 Name ARTINANO, BEGONA Street Address (P.O. Box Number is Not Acceptable) 600 BILTMORE WAY, APT. #913 CORAL GABLES FL 33134 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) 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, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ARTINANO, BEGONA STREET ADDRESS STREET ADDRESS 100 N BISCAYNE BLVD 1707 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change Change M Addition TITLE Delete SAGARRA, JORGE M. NAME NAME STREET ADDRESS STREET ADDRESS 100 N BISCAYNE BLVD 1707 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change Addition TITLÉ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filling 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.

NAME

SIGNATURE: Byone sterming

NAME

STREET ADDRESS

CITY-ST-7IP

ANTED MAKE UF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

4/6/01 (305)470-5800