2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver changed, or on an attachment

DOCUMENT # L69475 Mar 15, 2000 8:00 am Secretary of State 1. Entity Name GIRA INVESTMENTS, INC. 03-15-2000 90033 047 ***158.75 Mailing Address Principal Place of Business 1 ALHAMBRE CIRCLE APT 606 1 ALHAMBRA CIRCLE., APT 606 CORAL GABLES FL 33134-4681 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suité, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0193661 Not Applicable Zip Country 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 IMBERT, GIRALDA Street Address (P.O. Box Number is Not Acceptable) 1 ALHAMBRA CIRCLE., APT 606 **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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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. ☐ Delete TITI F D/P/S/T ☐ Addition TITLE NAME IMBERT, GIRALDA NAME Imbert, Giralda 1 ALHAMBRA CIRCLE., APT 606 STREET ADDRESS STREET ADDRESS 1 Alhambra Circle, Apt 606 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 Coral Gables, Fl 33143 Delete TITLE TITLE IMBERT, AKBERT NAME NAME Imbert, Antonio STREET ADDRESS STREET ADDRESS 1 ALHAMBRA CIRCLE., APT 606 1 Alhambra Circle, Apt 606 CITY-ST-7IP CITY-ST-ZIP **CORAL GABLES FL 33134** Coral Gables, Fl 33134 ☐ Addition 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 oftal 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 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

(809)533~8050

Daytime Phone #

3/10/00

Giralda Imbert