2000 UNIFORM BUSINESS REPORT (UBR)

Mar 27, 2000 8:00 am **DOCUMENT # M08586** Secretary of State R.R.G.L. CORPORATION 03-27-2000 90096 028 ***150.00 Principal Place of Business Mailing Address 11453 SW 29 ST 11453 SW 29 ST MIAMI FL 33165-2148 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Applied For 4. FEI Number City & State City & State NOT APPLICABLE Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 11453 SW 29 ST **MIAMI FL 33165** City 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 (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P; T; S Change ☐ Addition Delete TITLE TITLE PEREZ, ARMANDO PEREZ, ARMANDO NAME STREET ADDRESS 11453 S.W. 29 Street STREET ADDRESS 11453 SW 29 ST CITY-ST-ZIP CITY-ST-ZIP MIAM) FL Miami..FL ☐ Change **X** Addition ☐ Delete TITLE TITLE FÉDERICO EDUARDO TORO TRUSTEE RODRIGUEZ, RUBEN NAME NAME STREET ADDRESS 11453 S.W. 29 Street STREET ADDRESS 6541 SW 16TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL MIAMI__FL_ ☐ Change Addition X Delete TITLE TITLE RODRIGUEZ, REINOL NAME NAME STREET ADDRESS STREET ADDRESS 14250-S.W.-106TH-TERRACE -CITY-ST-ZIP CITY-ST-ZIP MIAMI FL" Change ☐ Addition Delete ST TITLE LLERANDI, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 7225 S.W. 135TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 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 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

SIGNATURE:

HRMANDO A. TEREZ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOF

changed, or on an attachment with an address, with all other like empowered

305.553-4258

FILED