FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State M22169 DOCUMENT # 1. Entity Name EL RODEO INVESTMENT CORPORATION 02-26-2002 90062 004 ***150.00 Principal Place of Business Mailing Address % HERNANDO GUTIERREZ V. % HERNANDO GUTIERREZ V. 10500 S.W. 67 AVE. 10500 S.W. 67 AVE. MIAMI FL 33156 MIAMI FL 33156 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 59-2623574 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent V. GUTIERREZ, HERNANDO Street Address (P.O. Box Number is Not Acceptable) 10500 S.W. 67 AVE. MIAMI FL 33156 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition CR2E034 (9/01 ☐ Change V. GUTIERREZ, HERNANDO NAME NAME 10500 S.W. 67 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME **GUTIERREZ. PILAR** NAME STREET ADDRESS 10500 S.W. 67 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GUTIERREZ, ALICIA** NAME STREET ADDRESS 10500 S.W. 67 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **GUTIERREZ, ANA BEATRIZ** NAME STREET ADDRESS 10500 S.W. 67 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE. ☐ Delete ☐ Change Addition **GUTIERREZ, MARCELA** NAME 10500 S.W. 67 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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 DEQUIRED
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNAM OFFICER OR DIRECTOR

2-7-02 Date Daytime Pl