2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 18, 2001 8:00 am Secretary of State **DOCUMENT # M29225** 1. Entity Name SIZE ENTERPRISES, INC. 05-18-2001 91559 003 ***150.00 Principal Place of Business Mailing Address 306 ALCAZAR AVE. 306 ALCAZAR AVE. SUITE 303 SUITE 303 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 59-2649601 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 SIMAN, MAURICIO J. Street Address (P.O. Box Number is Not Acceptable) 906 PALERMO AVE CORAL GABLES FL 33134 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 Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMAN, MAURICIO J. NAME NAME STREET ADDRESS STREET ADDRESS 906 PALERMO AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE ☐ Delete Addition TITLE Change FERNANDEZ, CARMEN SIMAN NAME NAME STREET ADDRESS 442 ARAGON AVE. STREET ADDRESS. CITY-ST-7IP CITY-ST-7IP **CORAL GABLES FL** TITLE SD ☐ Delete Addition NAME SIMAN, SARA'L. NAMET - -STREET ADDRESS 906 PALERMO AVE. STREET ADDRESS City-St-ZiP CITY-ST-ZIP CORAL GABLES FL TITLE VD ☐ Defete TITLE [] Change Addition NAME SIMAN. MAURICIO V NAME STREET ADDRESS 906 PALERMO AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL TITLE D ☐ Delete ☐ Change ☐ Addition SIMAN, DIEGO L. NAME STREET ADDRESS 906 PALERMO AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Diego L. Singer 4/25/01