2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 26, 2001 8:00 am Secretary of State **DOCUMENT # M35287** FEDERAL PLAZA, INC. 03-26-2001 90149 038 ***150.00 Principal Place of Business Mailing Address 2229 N.W. 27TH AVENUE 2229 N.W. 27TH AVENUE MIAMI FL 33142 MIAMI FL 33142 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 59-2721733 Not Applicable Zip 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 ORTEGA, JOSE A. Street Address (P.O. Box Number is Not Acceptable) 200 CASUARINA CONCOURSE **CORAL GABLES FL 33134** Zip Code City 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition ☐ Delete TITLE MACHADO, JOSE LUIC NAME 2229 N.W. 27TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOPEZ. RAUL NAME STREET ADDRESS 3661 S. MIAMI AVE. #G08 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP SD TITLE ___Change___ Addition Delete TITLE ORTEGA, JOSE A. NAME NAME STREET ADDRESS 200 CASUARINA ST. STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP 🛎 Delete Change ☐ Addition TITLE TITLE RODRIGUEZ, RAMON NAME NAME 2229 N.W. 27TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 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 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Jose L. Machado

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR