2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 19, 2001 8:00 am Secretary of State **DOCUMENT # M42795** 1. Entity Name ZEITS FLORIDA CORPORATION 02-19-2001 90062 031 ***150.00 Principal Place of Business Mailing Address 201 CRANDON BLVD., #407, PH 1 8360 WEST FLAGER STREET.. #200 KEY BISCAYNE FL 33149 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For _ City & State __ City & State 4._FEI Number 59-2745758 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 RIOS, LUIS O CPA Street Address (P.O. Box Number is Not Acceptable) 8360 WEST FLAGLER STREET., #200 **MIAMI FL 33144** 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition TITLE ☐ Change TITLE □ Delete NAME RAVARD, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 201 CRANDON BLVD., #407, PH 1 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME OYARZABAL DE RAVARD , A STREET ADDRESS STREET ADDRESS 201 CRANDON BLVD., #407, PH 1 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** Change ☐ Addition TITLE TITI F □ Defete NAME NAME REITZE, MARIA EUGENIA STREET ADDRESS STREET ADDRESS 201 CRANDON BLVD., #407, PH 1 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 the 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 of 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 AND TYPED OR PRINTED, NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: