2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # N10881** 1. Entity Name LOGIA SOLES DE MARTI, INC. 02-01-2000 90123 002 ****61.25 Mailing Address Principal Place of Business 770 EAST 31 STREET 770 EAST 31 STREET % MARCELO GIL. M.D. % MARCELO GIL. M.D. HIALEAH FL 33013 HIALEAH FL 33013-3339 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 65-0020206 Not Applicab Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GIL, MARCELO 770 EAST 31:STREET HIALEAH FL 33013 3 Zip Code City 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) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Change ☐ Addition TITLE □ Delete NAME MARCELO, GIL NAME STREET ADDRESS STREET ADDRESS 770 E. 31ST STREET CITY-ST-ZIP CITY_ST-ZIP. HIALEAH FL TITLE 💥 🛴 🕬 ☐ Change ☐ Addition STD : ☐ Delete TITLE OSCAR, ESQUIA NAME NAME / STREET ADDRESS 3790 E. 2ND AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIALEAH FL TITLE ☐ Change ☐ Addition ☐ Delete TITLE MENOCAL, JESUS M. NAME STREET ADDRESS STREET ADDRESS 500 N.W. 23 CT., APT. 2 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE. 4,512.1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. l'hereby cértifý 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE AND TYPED OF PL