2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # N9500006061 05-02-2001 90099 007 ****61.25 POR LOS NINOS DEL PADRE MARCOS, CORP. Principal Place of Business Mailing Address 15111 SW 45 LANE 15111 SW 45 LANE MIAMI FL 33185 MIAMI FL 33185 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 65-0633539 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) TORRES, JOSE 1120 SW 122 AVENUE MIAMI FL 33184 Zip Code 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) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State FEE IS \$61.25** Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. TITLE Addition TITLE Delete SANCHEZ, ANA LORENA NAME STREET ADDRESS STREET ADDRESS 15111 SW 45 LANE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33185 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FUENMAYOR, GULIIERMINA STREET ADDRESS STREET ADDRESS 537 MINORCA AVENUE CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES FL 33134 TITLE -Delete ---TITLE ☐ Change Addition NAME DEBRICENO, MILAGRO V NAME STREET ADDRESS STREET ADDRESS 13222 SW 87 TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 TITLE ☐ Delete TITLE ☐ Change Addition JIMENEZ, THELVA NAME NAME STREET ADDRESS STREET ADDRESS 1601 SW 126 PLACE CiTY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 errowered 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 add

SIGNATURE:

FILED