DOCUMENT # N9600005052 **FILED** 1. Entity Name Jan 17, 2001 8:00 am Secretary of State LITA DEL REAL FOUNDATION INC. 01-17-2001 90076 030 ****70 00 Principal Place of Business Mailing Address 1362 SW 142 CT 1362 SW 142 CT MIAMI FL 33184 MIAMI FL 33184 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0701265 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) REAL, LITA D 1362 SW 142 CT MIAMI FL 33184 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be П Trust Fund Contribution. Department of State Added to Fees FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE DP ☐ Delete TITLE ☐ Change Addition REAL, LITA D NAME NAME STREET ADDRESS 1923 SW 22 TER. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** D۷ Change ☐ Addition TITLE ☐ Delete GARCIA, CONCEPCION . STREET ADDRESS 1923 SW 22 TER. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL*33145 ** ☐ Change ☐ Addition TITLE ☐ Delete TITI F ORTEGA, NADINA NAME NAME STREET ADDRESS 4075 SW 11TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33134 ☐ Addition TITLE ☐ Delete TITLE Change NAME ORTEGA, NADINA NAME STREET ADDRESS 4075 SW 11TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITI F 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 deport 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 trustile 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 a

ND TYPED OF PRINTED NAME OF STONING OFFICER OR DIRECTOR

01-05-01

Daytime Phone #