2001 UNIFORM BUSINESS REPORT (UBR)

Jun 04, 2001 8:00 am Secretary of State DOCUMENT # N9900005220 1. Entity Name 05-15-2001 90057 037 ****61.25 CENTRO GALLEGO DE LA FLORIDA, INC. Principal Place of Business **Mailing Address** 3407 SW 8 STREET 3407 SW B STREET MIAMI FL 33135 MIAMI FL 33135 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 65-0945136 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) PEREZ-GALLEGO, ROLANDO J **3407 SW 8 STREET** MIAMI FL 33135 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if engicetive (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. NO, CARLOS T. ☐ Delete TITLE 3R2E037 (10/00 TITLE MARTINE-SOLIFIO, LARLOS NAME NAME STREET ADDRESS STREET ADDRESS 3407 SW & STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ-COSTAS, EDELMIRO NAME NAME STREET ADDRESS **3407 SW 8 STREET** STREET ADORESS CfTY-ST-7IP CITY-ST-7IP MIAMI FL 33135 TITLE ПΠЕ Change ☐ Addition 🔲 Delete NAME PEREZ-GALLEGO, ROLANDO J NAME STREET ADDRESS 3407-SW 8 STREET --STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 TITLE ☐ Delate TITLE Change ☐ Addition NAME FERNANDEZ-CANOSA, BENITO NAME STREET ADDRESS STREET ADORESS 3407 SW 8 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ACCRESS 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

12. I hereby certify that the information supplied with this filling 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 11. 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 REQUIRE

SIGNATURE: