CR2E034 (9/01)

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jun 26, 2002 8:00 am Secretary of State P00000010733 DOCUMENT # 1. Entity Name 06-26-2002 90071 006 ***550 00 ROYO DEVELOPMENT, INC. Principal Place of Business Mailing Address 2829 BIRD AVE 2829 BIRD AVE 80125895 #145 #145 MIAMI FL 33131 MIAMI FL 33131 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 65-0997323 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 ROBERT A. BRANDT, P.A. 1110 BRICKELL AVENUE PH-1 2829 BIRD Ave, Suite 145 MIAMI FL 33131 pr the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above na bmits this stateme nando A. Carrillo SIGNATURE entand title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CARRILLO, HERNANDOA NAME NAME 2829 BIRD AVE STREET ADDRESS STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby certify that the information suppl d with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport 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 are incovered in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or suppl of the corporation or the rec changed, or on an attachp

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

Hernando A. Carrillo 6-20-02 305 858-3934