2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P00000014497 DOCUMENT # 03-31-2003 90182 026 ***150.00 1. Entity Name HOSPITALITY RESOURCES, INC. Principal Place of Business Mailing Address 2920 NW 109TH AVENUE 2920 NW 109TH AVENUE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business Mailing Address 6950 N.W. 77 6950 N.W. CT. 77 CT. Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES #300 STE #300 City & State City & State Applied For 65-0986550 11Am Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, LUIS E Street Address (P.O. Box Number is Not Acceptable) 2920 NW 109TH AVENUE MIAMI FL 33172 Zip Code The above named entity subm ħe gumpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE 🗘 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition MARTINEZ, ARIEL NAME NAME 2920 NW 109TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33172 CITY-ST-7IP TITLE D۷ Delete TITLE Change Addition PEREZ. JOSE L SR NAME NAME STREET ADDRESS 2920 NW 109TH AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP TITLE DST TITLE . _ . _ Change _ _ Addition ☐ Delete NAME Fernandez, Luis e NAME STREET ADDRESS 2920 NW 109TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied ng 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 of the corporation or the receiver or trustee error 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 control of changed, or on an attachment with an

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OF SIGNING OFFICER OR DIRECTOR