FILED

2002 Uniform Business Report (UBR)

SIGNATURE

Apr 07, 2002 8:00 am Secretary of State P00000016613 DOCUMENT # SOUTHERN FLORIDA REAL ESTATE & INVESTMENT DEVELO 04-07-2002 90069 019 ***150.00 PMENT GROUP, INC. Principal Place of Business Mailing Address 9220 SW 72 STREET, SUITE 101 9220 SW 72 STREET. SUITE 101 MIAM! FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 68-0993552 Not Applicable Zip 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 CASTILLO B., ALVARO Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVENUE SUITE 200 **MIAMI FL 33131** Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 RAMOS, HECTOR NAME NAME 9220 SW 72 STREET, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE n ☐ Delete TITLE ☐ Change ☐ Addition NAME Lasagna, Guiseppe NAME 9220 SW 72 STREET, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CANONICO, FLORENCIO NAME STREET ADDRES 9220-SW-72-STREET, SUITE-101= STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE , 🖂 Change 📜 Addition तः क्षान NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE S. C. S. E. ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an accurate and other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #