2001 UNIFORM BUSINESS REPORT (UBR)

May 21, 2001 8:00 am Secretary of State DOCUMENT # P00000032971 1. Entity Name 05-21-2001 90031 014 ***158.75 M & M TORRES SERVICES, INC. Principal Place of Business Mailing Address 11354 QUAIL ROOSE DRIVE -1-1-3-54-QUATL-ROOSE_DRIVE_ -MIAMI, FL. 33157 MIAMI, FL. 33157 658387 2. Principal Place of Business 3. Mailing Address 15432 SW 105 AVE. 15432 SW 105 AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI, FL. MIAMI, FL. 65-0995817 Not Applicable Country Country \$8.75 Additional 33157 33157 5. Certificate of Status Desired DADE DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -TORRES,-MIGUEL-A. 15432 SW 105 AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL. 33157 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001; Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution.-----Added to Fees - -(See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. X Addition TITLE X Delete TITLE NAME TORRES, MIGUEL A.. NAME MACIAS; LEONARDO-O. STREET ADDRESS STREET ADDRESS 15432 SW 105 AVE 11354 QUATE ROOSE DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL. ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 address with all other like empowered.

SIGNATURE

FILED