2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURÉ:

FILED Feb 06, 2001 8:00 am DOCUMENT # P0000034023 **Secretary of State** 1. Entity Name 02-06-2001 90045 003 ***150.00 CORPORATE MIAMI INVESTMENTS, INC Principal Place of Business Mailing Address 10701 NW 89 AVE. 10701 NW 89 AVE. 811598 HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 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 Not Applicable -Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUENTES, DANIEL Street Address (P.O. Box Number is Not Acceptable) 10701 NW 89 AVE. HIALEAH GARDENS FL 33018 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME FUENTES, DANIEL STREET ADDRESS STREET ADDRESS 10701 NW 89 AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33018 TITLE. . Delete Change Addition NAME GARCIA, RANDY NAME STREET ADDRESS STREET ADDRESS 7933 NW 161 TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33016 Change ☐ Addition TITLE ☐ Delete TITLE NAME ALFONSO, JORGE NAME STREET ADDRESS STREET ADDRESS 16413 STONE HAVEN RD. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME 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 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR