

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90884 027 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000036903

1. Entity Name

TCT INVESTMENTS INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2307 Douglas Rd

Suite, Apt. #, etc.
400

City & State

Miami FL

Zip
33145

Country
USA

3. Mailing Address

2307 Douglas Rd

Suite, Apt. #, etc.
400

City & State

Miami Fla

Zip
33145

Country
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1043799

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name OVIES, IDA C.

Street Address (P.O. Box Number is Not Acceptable)

2307 Douglas Rd Ste 400

City Miami

FL

Zip Code
33145

DO NOT WRITE
IN THIS SPACE

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 date if applicable

(NOTE: Registered Agent Signature Required when (re)appointing)

DATE

9. This corporation is eligible to satisfy its intangible

tax filing requirement and elects to do so.

(See criteria on back)

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January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$350.00

Appointed UBR is \$6.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME NIRO, CLAUDIO
STREET ADDRESS 2307 Douglas Rd # 400
CITY-ST-ZIP MIAMI FLA 33145

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IN THIS SPACE

SIGNATURE:

MARTIN RIVERA

DATE

DESIGNATION