2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P0000044956 LA FAMILIA INVESTMENT GROUP, INC. 04-30-2001 90360 032 ***150.00 Principal Place of Business Mailing Address 2524 LEROY ST 2524 LEROY ST TAMPA FL 33607 TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FFI Number <u>59-3650329</u> Not Applicable Zip Country 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 Name SUAREZ, JENNIFER Street Address (P.O. Box Number is Not Acceptable) 1715 N. WEST SHORE BLVD., STE. 190 TAMPA FL 33607 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. (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 Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE President ☐ Change Addition NAME NAME Juan Antonio Vila-Rodriguez STREET ADDRESS STREET ADDRESS 2524 Leroy Street CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33607 TITLE Delete TITLE ☐ Change ☐ Addition Secretary NAME NAME Olga Vila STREET ADDRESS STREET ADDRESS 2524 Leroy Street CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33607 TITLE ☐ Delete TITLE Treasurer ☐ Change Addition NAME NAME Susan Vila 503 N. Woodlynne Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33609 TITLE TITLE ☐ Delete Financial Advisor ☐ Change Addition NAME NAME Jennifer Christie Suarez STREET ADDRESS STREET ADDRESS 4315 W. North A Street CITY-ST-ZIP CITY-ST-ZIP Tampa, FL 33609 TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of the 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 23, 2001