**FILED** 158. FOR PROFIT CORPORATION May 07, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000047753 05-07-2002 90238 020 \*\*\*150.00 1. Entity Name T.R.O PROPERTIES, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 6500 S.W. 46th St 1800 S.W. 27th AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number MIAMI 65-1020015 MIAMI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33145 33155 U.S.A Fee Required 7. Name and Address of Current Registered Agent Name FLORENTINO MESA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) === IN-THIS-SPACE 6500 S.W. 46th St. City MIAMI 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS CR2E034B (12/01) PRES TITLE NAME TOMAS MESA STREET ADDRESS 6500 S.W. 46th St. CITY-ST-ZIP Miami, Fl TITLE VICE - PRESIDENT NAME RICARDO MESA STREET ADDRESS 6500 S.W. 46th St.

TITLE . NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. TITLE SECRETARY NAME NAME ŌLÎNDA-PERÉZ 🕮 😤 STREET ADDRESS STREET ADDRESS DO NOT WRITE 6500is.W145th1St. CITY-ST-ZIP CITY-ST-ZIP Miami-, Fl. 33155 TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 on an attachment with an address, with all other like empowered.

SIGNATURE: 1

11.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #