2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000051632 **DOCUMENT #** 1. Entity Name 04-21-2003 90345 019 ***158.75 AYP INVESTMENT, INC. Mailing Address Principal Place of Business 2600 SW 3RD AVENUE #730 2742 BISCAYNE BLVD MIAMI FL 33129 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address 31d. Dutnut 2600 *SW* Suite, Apt. #, etc Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES ∓لمند City & State 4. FEI Number Applied For City & State 65-1010728 Not Applicable Country Zip 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 MATZ, ISAAC O. Box Number is <u>Not Acceptable</u>) 2742 BISCAYNE BLVD MIAMI FL 33137 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. I am familiar with, and accept the obligations of registered agen GUZMAN SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) **PSD** ☐ Addition ☐ Delete TITLE TITLE BARBIERI, ALBERTO NAME NAME 2875 NE 191 STREET, PH 3A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME BARBAGALLO, MIGUEL ANGEL NAME STREET ADDRESS 2875 NE 191 STREET, PH 3A STREET ADDRESS 20 SW 3N. Drance #730 **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-7IF Minute, FL 33128. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME

this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment wit ith all other like empowered

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS CITY-ST-7IP

04/17/03