FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State P00000052668 DOCUMENT # 1. Entity Name 02-11-2002 90077 031 ***150 00 PROPHOTO OF MIAMI, INC. Principal Place of Business Mailing Address 14739 S.W. 90TH TERRACE 14739 S.W. 90TH TERRACE MIAMI FL 33196 MIAMI FL 33196 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 65-1016096 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUINONES, LUIS Street Address (P.O. Box Number is Not Acceptable) 14739 S.W. 90TH TERRACE MIAMI FL 33196 Zip Code 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 ☐ Change ☐ Addition ☐ Delete TITLE TITLE QUINONES, ALVARO NAME NAME CARRERA 43B# 11-50 STREET ADDRESS STREET ADDRESS Medellin Columbia CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition lauinones, luis NAME NAME CARRERA 43B# 11-50 STREET ADDRESS STREET ADDRESS Medellin Columbia CITY-ST-ZIP CITY - ST - ZIP Delete Change Addition TITLE BETANCOURT, SANDRA NAME NAME STREET ADDRESS CLLE 16 #430-126 STREET ADDRESS CITY-ST-ZIP MEDELLIN-COLOMBIA CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE restrepo, aleajandro NAME NAME CRE. 46 #52-23 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Medellin-Colombia CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE 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-7IP CITY-ST-7IP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. Thereby certify that the information supplied with this filing

SIGNATURE:

ndicated on this report or supplemental report is true a

rustee empower

n address, with

of the corporation or the receiver or

changed, or on an attachment with

E AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(9/01)CR2E034