2001 UNIFORM BUSINESS REPORT (UBR) May 10, 2001 8:00 am Secretary of State DOCUMENT # P0000054502 1. Entity Name B & M CONSULTING CORP. 05-10-2001 90198 039 ***150.00 Principal Place of Business Mailing Address 8515 MENTIETH TERR. 8515 MENTIETH TERR. MIAMI LAKES FL 33015 MIAMI LAKES FL 33015 2. Principal Place of Business 3. Mailing Address 16805 N.W. 17 AVE 525 VITTORIO AUR DO NOT WRITE IN THIS SPACE City & State City & State Applied For GASLES 65-1060 329 U. AMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NUNEZ, LEANDRO Street Address (P.O. Box Number is Not Acceptable) 8515 MENTIETH TERR. MIAMI LAKES FL 33015 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT Change ☐ Addition TITLE Delete NAME NAME NUNEZ; LEANDRO STREET ADDRESS STREET ADDRESS 8515 MENTIETH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33015 Change ☐ Addition TITLE ☐ Delete TITLE ROKLMIRA NUWKZ NAME NAME 426 R. 9 CT STREET ADDRESS STREET ADDRESS HIALKAH PL 33010 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE ANTONIO BOUZA NAME NAME SAS VITTORIO AUE COMAL GABLES FL 33 146 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE

13. I hereby certify that the information supplied with the filling does not chalify 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 in 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if owered to execute this report of the other like empowered. changed, or on an attachment with s, with all other (

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP TITLE

☐ Delete

Change

☐ Addition