FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State P00000061204 DOCUMENT # 1. Entity Name 04-24-2002 90329 042 ***150.00 LATIN AMERICAN REALTY, INC. Mailing Address Principal Place of Business 2311 SW 27TH TERRACE 5001-SW-74TH-COURT MIAMI FL 33133 -200-MIAMI-FL 33155 3. Mailing Address 2. Principal Place of Business THE TERR SW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State M(AM) City & State 65-1019860 Not Applicable Miami \$8.75 Additional 5. Certificate of Status Desired 133 3 (33 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANON, ALVARO Street Address (P.O. Box Number is Not Acceptable) 2311 SW 27TH TERRACE **MIAMI FL 33133** Zip Code City s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits ALVARO (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable Signature, typed or pl 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME ANON, ALVARO NAME STREET ADDRESS 2311 SW 27TH TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE HERNANDEZ, ARCADIO NAME NAME STREET ADDRESS 321 NE 1ST COURT STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 of 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 enjoyaged to 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 of the corporation of the receiver of trustee enjoyaged to 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 of the corporation of the corporation

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02 (305) 858-4467 Daylime Phone #