FILED , 2002 UNIFORM BUSINESS REPORT (UBR) Jul 29, 2002 8:00 am P00000079271 Secrétary of State DOGUMENT # 1. Entity Name 07-29-2002 90004 048 ***150.00 COPOFRUIT INVESTMENTS, INC. Principal Place of Business Mailing Address 7395 N.W. 35TH STREET 609 NORTH OCEAN DR MIAMI FL: 33122 HOLLYWOOD FL 33019 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1033757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW FIRM OF MANFRED ROSENOW, P.A. Street Address (P.O. Box Number is Not Acceptable) 5615 SHERIDAN STREET HOLLYWOOD FL 33021 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE PTD Delete TITLE PTDDELGADO, WILLIAM NAME NAME NESTOR ALVAREZ 609 N. OCEAN DRIVE STREET ADDRESS 609 N. Ocean Drive STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP Hollywood. CITY-ST-ZIP ☐ Addition TITLE TITLE William Deleado NAME AMAYA, MYRIAM NAME 609 N. Ocean Drive STREET ADDRESS STREET ADDRESS 609 N. OCEAN DRIVE Hollywood, F1. 33019 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 Delete SD Addition TITLE TITLE SD 1. Hiriam Amay NAME ALVAREZ, NESTOR NAME 609 N. Ocean STREET ADDRESS 609 N. OCEAN DRIVE STREET ADDRESS HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-ZIP Hollywood ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with his filing does not qualify or 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 each; 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF S