2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am **DOCUMENT # P00000079471** Secretary of State 1. Entity Name VANESSA RYAN, INC. 03-29-2001 90356 035 ***163.75 Principal Place of Business Mailing Address 9130 SOUTH DADELAND BLVD. 9130 SOUTH DADELAND BLVD. SUITE 1129. TWO DATRAN CENTER SUITE 1129, TWO DATRAN CENTER MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-10368 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASUSO, CARLOS E Street Address (P.O. Box Number is Not Acceptable) ----9130 SOUTH DADELAND BLVD. SUITE 1129, TWO DATRAN CENTER MIAMI FL 33156 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. CR2E034 (10/00) Delete Change Addition TITLE CASUSO, JILL NAME NAME 9130 SOUTH DADELAND BLVD. SUITE 1129 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Change Addition TITLE ☐ Delete TITLE MARTINEZ, JOSIE NAME NAME STREET ADDRESS STREET ADDRESS 9130 SOUTH DADELAND BLVD. SUITE 1129 CITY-ST-71P CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 is 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 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:

TURE AND TYPED OR HINTED NAME OF SIGNING OFFICER OF DIRECTOR

03/16/01 305-670-3050