FILED 47. NIFORM BUSINESS RÉPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCÚMENT # P00000081220 04-24-2001 90026 039 \*\*\*150.00 HOTEL CONSTRUCTION SOLUTION, INC. Principal Place of Business Mailing Address 4160 W. 16TH AVENUE 4160 W. 16TH AVENUE SUITE 402 SUITE 402 HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, elc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .... 6. Name and Address of Current Registered Agent ..... -7.-Name and Address of New Registered Agent --- --VALDES, JUAN E Street Address (P.O. Box Number is Not Acceptable) 4160 W. 16TH AVENUE SUITE 302 HIALEAH FL 33012 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, lyoed 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, 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 11. OFFICERS AND DIRECTORS 12. TITLE PTD ☐ Delete DRE ☐ Change DIAZ, ANGEL JR NAME STREET ADDRESS STREET ADDRESS 4160 W. 16TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33012 TITLE ☐ Change Addition SD ☐ Delete TITLE NAME ORDONEZ, ALFONSO NAME STREET ADDRESS STREET ADDRESS 4160 W. 16TH AVENUE CITY-ST-ZIP CITY-ST-712 HIALEAH FL 33012 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP & CITY-ST-ZIP Delete Change ☐ Addition TITLE TILLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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:

Wandalde.

4-1601315-1500

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