2001 UNIFORM BUSINESS REPORT (UBR) Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P00000087221 1. Entity Name VIRGUEZ PROPERTY HOLDINGS, CO. 04-05-2001 90016 020 ***150.00 Principal Place of Business Mailing Address 18883 SW 26 Street 18883 SW 26 Street MIRAMAR, FL. 33029 MIRAMAR, FL. 33029 A0042981 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1042488 Not Applicable Zip 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 Name **ENRIQUE VIRGUEZ** 18883 SW 26 STREET Street Address (P.O. Box Number is Not Acceptable) MIRAMAR, FL. 33029 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) 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 ☐ Addition Change Delete TITLE PD ENRIOUR VIRGUEZE NAME NAME 18883 SW 26 STREET STREET ADDRESS STREET ADDRESS MIRAMAR, FL. 33029 CITY-ST-ZIP CITY-ST-ZIP THTLE **VPD** ☐ Change ☐ Addition ☐ Delete TITLE JUAN ARTURO VIRGUEZ NAMË NAME 18883 SW 26 STREET STREET ADDRESS STREET ADDRESS MIRAMAR, FL. 33029 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete Change Addition CECILIA MEDINA TITLE NAME NAME 18883 SW 26 STREET STREET ADDRESS STREET ADDRESS MIRAMAR, FL. 33029 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME

13. I hereby certify that the information surplied with this filling 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 reptifier 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 true expowered 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/28/2001

951398847z

Daytime Phone #

CR2E034 /11/00