## May 18, 2001 8:00 am DOCUMENT # P-00000092405 **Secretary of State** 1. Entity Name 777 Business Center, Inc. 05-18-2001 90010 014 \*\*\*150.00 Principal Place of Business Mailing Address 145 E. Flagler St. Same 33131 A0063287 Miami, Fl 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For-65-1046333 Not Applicable Zip Country Zin 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 Nerio Amaya Lissette Caballero Street Address (P.O. Box Number is Not Acceptable) 145 E. Flagler St. 145 E. Flagler St. Suite A-4 Suite A-4 Miami, Fl 33131 City Zip Code Miami 33131 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. Caballero 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 G. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. President CR2E034 (11/00) ☐ Change ■ Addition ☐ Delete TITLE NAME Nerio Amaya NAME STREET ADDRESS STREET ADDRESS 145 E. Flagler St. CITY-ST-ZIP CITY-ST-ZIP 33131 Miami,Fl ☐ Change ★ Addition Vice-President TITLE ☐ Defete TITLE. NAME NAME Marlon Avnri STREET ADDRESS STREET ADDRESS 145 E. Flagler St. Suite C-5 CITY-ST-ZIP CITY-ST-ZIP <u> Miami Fl 33131</u> Change Addition TITLE ☐ Defete TITLE Secretary NAME NAME Allan Doyle STREET ADDRESS STREET ADDRESS 175 Fontainebleau Blvd. Suite 1-B CITY-ST-71P CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

ATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition