2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P00000096660 DOCUMENT # 05-01-2003 90821 010 ***150 00 1. Entity Name ZEGA CORP. Principal Place of Business Mailing Address 2599 NE 163 ST 2599 NE 163 ST N. MIAMI BEACH FL 33160 N. MIAMI BEACH FL 33160 2. Principal Place of Business 3. Mailing Address 17062 NW 16th St. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 65-0993148 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZAMBRANO, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 2599 NE 163 ST N. MIAMI BEACH FL 33160 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 *`OFFICERS AND DIRECTORS* 11. TITLE Addition TITLE Delete NAMES: SE ZAMBRANO, ENRIQUE NAME 17062 N.W. 16TH STREET STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-7IP CITY-STEZIPE ☐ Addition Delete TITLE Change ZAMBRANO, RICARDO NAME NAME STREET ADDRESS 16965 SW 38 ST STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP Addition TITLE TD~ يسيهون . سو - Delete TITLE ☐ Change NAME ZAMBRANO, LUIS NAME STREET ADDRESS 17062 N.W. 16TH STREET STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 tweetee empowered to sective this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

Daytime Phone #