2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2002 8:00 am E Secretary of State P00000097816 DOCUMENT # 1. Entity Name 04-30-2002 90212 043 ***150 ROCHY DEVELOPMENT CORP. Mailing Address Principal Place of Business 888 BRICKELL AVE. 5TH FLOOR 888 BRICKELL AVE. 5TH FLOOR MIAMI FL 33131 MIAMI FL 33131 Mailing Address 2. Principal Place of Business WEST AVE 650 GSO WEST AVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 2108 PPT Applied For City & State 4. FEI Number City & State FL 65-1060113 BEACH BEARH Not Applicable MIAMI Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIERO DYER SAEZ, PEDRO P Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVE, 5TH FLOOR 2108 650 WEST AVE MIAMI FL 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. 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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Change TITLE ☐ Delete TITI F CORIAT, ROSA A NAME NAME STREET ADDRESS 100 PALM AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME DYER, PIERO M NAME 100 PALM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33139** CITY-ST-ZIP -☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied 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 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 furties empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter on an attempment with the address with the changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ECROSA CORIAT SIGNATURE AND TYPED OF PAINTED NAME OF SIGNING OFFICER OR DIRECTOR