2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P00000101612 1. Entity Name E.K.G. MANAGEMENT, INC. 05-04-2001 90016 033 ***158.75 Principal Place of Business Mailing Address 7951 SW 40TH STREET 7951 SW 40TH STREET SUITE 206 SUITE 206 MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address 19ao Agua Ave Agua Ave 1420 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For 4. FEI Number Coral Gables Fla . Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33156 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Enrique E Courcia DIAZ. O.J. Street Address (P.O. Box Number is Not Acceptable) **7951 SW 40TH STREET** SUITE 206 1420 Aqua Ave MIAMI FL 33155 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 DATE (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 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTD ☐ Delete TITLE GARCIA, ENRIQUE E NAME NAME 7951 SW 40TH STREET STE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-7IP ☐ Addition ☐ Change SVD ☐ Delete TITLE GARCIA, TANIA NAME NAME 7951 SW 40TH STREET STE 206 STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

Changed, or on an altacishert with an address, with an other line of power

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/01 (305) 261-6281