2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # \$ 00000 103196 50 500 May 03, 2001 8:00 am Secretary of State BUILDING GROUP, INC. 05-03-2001 90930 022 ***150.00 Mailing Address PO BOX 700731 1860 SW 86 TERR. MIAMI, A 33170 C0058520 3. Mailing Address 10 Box 700731 Suite, Apt. #, etc. 1860 Sw 196 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For MIAMI MAMI 65-1063796 Not Applicable 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 JENEZ Street Address (P.O. Box Number is Not Acceptable) 352 NE 16311., STE B N. MIAMIBUL., A 33162 Zip Code MIAMI 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 of of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) · Usp. U DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT / SECRETARY / U.A. [Change TITLE ☐ Delete TITI F SAMIR JEREZ 1860 SW 196 TERR. MIAMI, FL 33189 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT/ DIR Addition ☐ Delete TITLE ☐ Change NAME ROBER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, PL 33157 CITY-ST-ZIP trasurer / DIR. TITLE TITLE - --TALO SU NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP 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. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR