FILED 2003 UNIFORM BUSINESS REPORT (UBR) Apr 15, 2003 8:00 am Secretary of State **DOCUMENT# P00000105262** 1. Entity Name 04-15-2003 90108 006 ***150.00 GUELIZ, INC. Mailing Address Principal Place of Business 1000 WILLIAMS ISLAND BLVD. #3010 1000 WILLIAMS ISLAND BLVD. #3010 **AVENTURA FL 33160** AVENTURA FL 33160 2. Principal Place of Business 3. Mailing Address 2550 NW 52 ST 2550 NW 52 ST Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale City & State Applied For 4. FEI Number **BOCA RATON FL BOCA RATON FL** 65-1094319 Not Applicable Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired **USA** 33496 33496 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION TAX HOUSE CORPORATION Street Address (P 0. Box Number is Not Acceptable) **533 EAST SAMPLÉ ROAD** 3929 N FEDERAL HWY POMPANO BEACH, FL 33064 Zio Code FL POMPANO BEACH, FL 33064 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. 04/10/03 SIGNATURE (NOTE:Registere Agent signature required when reinstating) ed name of cogistered agent and title if applicable 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Delete TITLE Addition n RODRIGUEZ, ABILIO NAME NAME **RODRIGUES, ABILIO** STREET ADDRESS 1000 WILLIAMS ISLAND BLVD. #3010 STREET ADDRESS 2550 NW 52 ST CITY-ST-ZIF AVENTURA FL 33160 CITY- ST- ZIP **BOCA RATON FL 33496** Delete Change D Addition BRISSI, ANGELO **BRISSI, ANGELO** 7000 WILLIAMS ISLAND BLVD. #808 STREET ADDRESS STREET ADDRESS 13100 KEY STONE TERRACE CITY-ST-ZIF CITY-ST-ZIP **AVENTURA FL 33160** NORTH MIAMI, FL 33181-2252 Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIF

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is transported 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 N changed or on an attachment with an address with all other like empowered.

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

CITY- ST- ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

TITLE

MAME

STREET ADDRESS CITY-ST-ZIP

STREET ADORESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIF

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

☐ Delete

04/10/03 (561) 9 97 -6156

Change

Change

☐ Change

Addition

Addition

Addition