. 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P00000111392 **Secretary of State** 1. Entity Name 05-04-2001 90074 028 ***150.00 THE DEL PINO GROUP, INC. Principal Place of Business Mailing Address 215 E 17TH ST 215 E 17TH ST HIALEAH FL 33010 5050 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable Zin Country Country Zip \$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 DEL PINO, FLAVIO Street Address (P.O. Box Number is Not Acceptable) 215 E 17TH ST HIALEAH FL 33010 Zip Code FL 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: Reg stered 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, 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 F-TAVIO DEL PINIO -PRESIDENT - Delete TITLE Change Addition NAME NAME 715E-175T HIABSH FL- 33010 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARIAT DECPINO PAPIES DELTOELETE ☐ Chance Addition TITLE NAME 215 E. 1757 HIARDHA 3300 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Flour DECPINE SCERATRY Delete Change □ Addition TITLE TITLE NAME NAME 215を175 STREET ADDRESS STREET ADDRESS HIAKAH FL 33010 CHY-ST-71P CITY-SI-ZIP ☐ Change ☐ Addition TLAVIODELPINO TRESDARY TITLE TITLE NAME NAME 255 EDST STREET ADDRESS STREET ADDRESS HIOLEDH FC 33010 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 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 of rustee 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 affachment with an address, with all other like empowered.

5/4.

Date

FILED May 23, 2001 8:00 am Secretary of State