2001 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2001 8:00 am Secretary of State DOCUMENT # P00000114527 1. Entity Name THE MATEO'S BROTHER, CORP. 05-17-2001 90372 050 ***158.75 Principal Place of Business Mailing Address 808 NW 116 ST. SUITE A 808 NW 116 ST, SUITE A 550801 MIAMI FL 33168 MIAMI FL 33168 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip~ 'Zip' Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATEO, RIGOBERTO Street Address (P.O. Box Number is Not Acceptable) 808 NW 116 ST, SUITE A **MIAMI FL 33168** 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 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, 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. Addition TITLE ☐ Detete TITLE Change NAME NAME MATEO, RIGOBERTO STREET ADDRESS STREET ADDRESS 808 NW 116 ST, SUITE A CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33168** ☐ Addition ☐ Change □ Delete TITLE TITLE NAME NAME MATEO, MAIRON O STREET ADDRESS STREET ADDRESS 210 SW 11 ST, APT 608 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33130 ☐ Addition Change TITLE 🔀 Delete TITLE NAME MORALES, WILMAN O NAME STREET ADDRESS STREET ADDRESS 1145 NW 5 ST. APT 5 CITY-ST-ZIP CITY-ST-7IP <u>MIAMI FL 33128</u> TITLE ☐ Delete TITLE Change Addition NAME HERNANDEZ, MANUEL NAME STREET ADDRESS STREET ADDRESS 808 NW 116 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33168 Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ___ Addition NAME STREET ADDRESS STREET ADDRESS

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 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

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #