FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2002 8:00 am P00000114772 **DOCUMENT # Secretary of State** 1. Entity Name 02-14-2002 90082 047 ***158.75 MURANO THREE, INC. Principal Place of Business Mailing Address 2828 CORAL WAY PENTHOUSE SUITE 2828 CORAL WAY PENTHOUSE SUITE **MIAMI FL 33145 MIAMI FL 33145** 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 65-1062710 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ, ANGEL A Street Address (P.O. Box Number is Not Acceptable) 2828 CORAL WAY PENTHOUSE SUITE MIAMI FL 33145 City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) TITLE Change ☐ Addition TITLE ☐ Delete PEREZ, JORGE M NAME NAME STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE STREET ADDRESS **MIAMI FL 33145** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME ROCHA, ROBERTO NAME 2828 CORAL WAY PH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition **VPS** TITLE HERNANDEZ, ANGEL NAME NAME STREET ADDRESS 2828 CORAL WAY PH STREET ADDRESS CITY-ST-ZIP MIAMILEL 33145 CITY-ST-ZIP Addition **VP** ☐ Delete TITLE Change TITLE NAME NAME ALLEN, MATT STREET ADDRESS 2828 CORAL WAY PH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33145 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME **BRONSON, JOYCE** NAME STREET ADDRESS 2828 CORAL WAY PH STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 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:

SIGNATURE AND TYPED OR PROTED NAME OF SIGNING OFFICER OR DIRECTOR

ANGEL HERNANDEZ

VICE - PRESIDENT

12sbr

Daytime Phone #