FILED 2003 FOR PROFIT CORPORATION Apr 14, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000117442 **DOCUMENT #** 04-14-2003 90931 006 ***150.00 1. Entity Name M.F.C. CORP. Principal Place of Business Mailing Address 328 CRANDON BLVD 6301 COLLINS CORP. **UNIT 1408 SUITE 226** MIAMI BEACH FL 33140 KEY BISCAYNE FL 33149 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-1063123 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALVO, LIZABETH Street Address (P.O. Box Number is Not Acceptable) 328 CRANDON BLVD. **SUITE 226 KEY BISCAYNE FL 33149** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE Delete TITLE CANO, JUAN CARLOS NAME NAME 6301 COLLINS CORP. STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change FRANCO PERINI, MARIELA C NAME NAME 6301 COLLINS CORP .-STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE + ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME NAME

12. I hereby certify that the information supplied with this tiltod does not realify 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 tries and to curate 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 enterties to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/03

Daytime Phone #

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