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## 2002 Uniform Business Report (UBR)

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

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SIGNATURE:

## Apr 01, 2002 8:00 am Secretary of State DOCUMENT # P01000003866 1. Entity Name 04-01-2002 90017 016 \*\*\*150 00 EDUARDO COSIO, P.A. Principal Place of Business Mailing Address 701 BRICKELL AVE. STE 3000 255 UNIVERSITY DR MIAMI FL 33131 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 202 4. FEI Number 65-1066700 City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7,-Name and Address of New Registered Agent Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE, STE 3000 MIAMI FL 33131 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) 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. DPST ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE Cosio, Eduardo 255 University Drive, Ste 202 STREET ADDRESS STREET ADDRESS Miami, Fl 33134 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIŤLE ≕ 🖃 Delete : ---= -TITLE \_ \_\_ Change \_\_\_ \_ Addition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition 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 accordate 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

Edvardo Cosio

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## CONSENT IN LIEU OF AN ANNUAL #0000003866 MEETING OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF EDUARDO COSIO, P.A. 152936

The undersigned, constituting the sole Shareholder and the sole member of the Board of Directors of EDUARDO COSIO, P.A., a Florida corporation (the "Corporation"), waives all requirements of notice and consents to the adoption of the following resolutions without a meeting, pursuant to the bylaws and Sections 607.0704 and 607.0821 of the Laws of the State of Florida:

WHEREAS, this consent is in lieu of an annual meeting of the Shareholders and Board of Directors.

RESOLVED, that all lawful actions of the Director(s) of the Corporation taken on behalf of the Corporation in good faith since the previous annual or organizational meeting or execution of the consent in lieu thereof, are hereby approved and confirmed.

RESOLVED, that the following person shall serve as Director of the Corporation and shall continue to serve until the next annual meeting as provided in the Bylaws or until his earlier death, resignation or removal from office:

## Eduardo Cosio

RESOLVED, that all lawful actions of the Officer(s) of the Corporation taken on behalf of the Corporation in good faith since the previous annual or organizational meeting or execution of the consent in lieu thereof, are hereby approved and confirmed.

RESOLVED, that the following person shall serve as Officer of the Corporation in the office indicated opposite his name and shall continue to serve until the next annual meeting or execution of the consent in lieu thereof as provided in the Bylaws or until his earlier death, resignation or removal from office:

Eduardo Cosio

President, Secretary, Treasurer

RESOLVED, that any Director and/or Officer previously elected or appointed but not listed above as a current Director and/or Officer term of office shall be deemed to have expired effective upon the date hereof.

RESOLVED, that the requirement of Florida Statute 607.1620 with regard to the preparation of financial statements is hereby modified and that such statements shall be prepared at the discretion of the Officers of the Corporation.

RESOLVED, that this consent may be executed in one or more 753936 counterparts, all of which together constitute the original.

RESOLVED, that the executed copy of this consent shall be placed with the minutes of proceedings of the Shareholders and Board of Directors.

Æduardo Cosio

Sole Shareholder and Sole Director

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