2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other

May 29, 2002 8:00 am Secretary of State P01000005412 DOCUMENT # 1. Entity Name 02-26-2002 90159 042 ***150.00 THERESE INVESTMENT, INC. Principal Place of Business Mailing Address 175 FONTAINBLEAU BLVD. STE 1-R 175 FONTAINBLEAU BLVD. STE 1-R MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address CTATE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 3-0435668 Not Applicable Zip Zip Country \$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 DE LA TORRIENTE, COSME J ESQ Street Address (P.O. Box Number is Not Acceptable) 155 SW 25TH RD **MIAMI FL 33129** City Zip Code 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TIRE Change ☐ Addition CR2E034 (9/01 HASBUN, SALVADOR NAME NAME 175 FONTAINBLEAU BLVD, STE 1-R ETREET ADDRESS STREET ADDRESS Miami FL 33165 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DE HASBUN, THERESE I NAME 175 FONTAINBLEAU BLVD. STE 1-R STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-72 TITLE__-Oelete TITLE ☐ Change ☐ Addition BLALE MANE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME : NAME STREET ADDRESS STREET ADDRESS 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

FILED