FILED 2002 UNIFORM BUSINESS REPORT (UBR) Mar 26, 2002 8:00 am DOCUMENT # **Secretary of State** P01000005866 1. Entity Name 03-26-2002 90063 046 \*\*\*150.00 MACRO CONSULTING ENGINEERS, INC Principal Place of Business Mailing Address 19450 Royal BirkdalèpDr. 19450 Royal Birkdale Dr. Hialeah, FL 33015 Hialeah, FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-1080456 Not Applicable Zip Country 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 ARENCIBIA, ERIC Street Address (P.O. Box Number is Not Acceptable) 19450 Royal Birkdale Dr. Hialeah, FL 33015 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 it 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back)5 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THLE Addition ☐ Delete TITLE ARENCÍBIA, ERIC NAME NAME STREET ADDRESS 19450 Royal Birkdale Dr STREET ADDRESS CITY-ST-28P CITY-ST-ZIP <u> Hialeah. FL 33015</u> TITLE ☐ Delete TITLE Addition NAME NAME ARENCIBIA, GEMMA STREET ADDRESS STREET ADDRESS 19450 Royal Birkdale Dr. CITY-ST-ZIP CITY-ST-ZIP Hialeah, FL 33015 TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/8 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition TITLE Oelete TITLE ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this title 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 tree of 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 on the secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the processing of the secure 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 add

SIGNATURE: