FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State P01000019123 **DOCUMENT #** 1. Entity Name 04-29-2002 90051 005 ***150.00 MARBER ENTERPRISES, INC. Mailing Address Principal Place of Business 967 N.W. 106TH AVENUE CIRCLE 967 N.W. 106TH AVENUE CIRCLE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address 4005w 1125t. 7400 SW 112 Street DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State M; AML-Not Applicable Miami-F \$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 MONTALVAN, BERNA Street Address (P.O. Box Number is Not Acceptable) 967 N.W. 106TH AVENUE CIRCLE **MIAMI FL 33172** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE ☐ Delete TITLE TITLE NAME MONTALVAN, MARCELO NAME 74005W 112 street STREET ADDRESS 967 N.W. 106TH AVENUE CIRCLE STREET ADDRESS Miami Fla 33150 CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 74005W112 Street NAME MONTALVAN, BERNA NAME STREET ADDRESS 967 N.W. 106TH AVENUE CIRCLE STREET ADDRESS Miami, FLa 33156 CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP ☐ Addition , Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE . NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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:

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