FOR PROFIT CORPORATION

FILED May 09, 2002 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000027063 05-09-2002 90081 008 ***150.00 1. Entity Name ALFARO PROPERTIES OF FLORIDA CORPORATION DO NOT WRITE IN THIS SPACE B0093293 2. Principal Place of Business 3. Mailing Address 2100 PONCE DE LEON 2100 PONCE DE LEON Suite, Apt. #. etc. Suite, Apt. #, etc. SUITE 600 DO NOT WRITE IN THIS SPACE SUITE 600 City & State City & State 4. FEI Number CORAL GABLES, CORAL GABLES, Applied For 65-1079236 Zip Not Applicable Country Zip 33134 Country 33134 \$8.75 Additional USA USA 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent VILLANUEVA, CARLOS DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD IN THIS SPACE SUITE 600 GABLES 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 January 1 - May 1 Fee is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01 NAME VILLANUEVA, CARLOS 2100 PONCE DE LEON BLVD. NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CORAL GABLES, FL 33134 CITY - ST - ZIP TITLE TITLE NAME JENDRACH, CHRISTIAN NAME 2100 PONCE DE LEON BLVD. STREET ADDRESS STREET ADORESS CITY - ST - ZIP CORAL GABLES, FL 33134 CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME NÀME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 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 on an attrictment with an address, with all other like empowered.

CARLOS VILLANUEVA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02

305-377-0812

Davtime Phone #

STF FL32381F.1

SIGNATURE: