2002 UNIFORM BUSINESS REPORT (UBR)

Jul 29, 2002 8:00 am Secretary of State DOCUMENT # P01000035144 1. Entity Name 07-29-2002 90009 007 ***550.00 SANTA MONICA DEVELOPMENT, CORP. Principal Place of Business Mailing Address 6200 N.W. 70TH AVENUE 5209 N.W. 79TH AVENUE MIAM! FL 33166 **MIAMI FL 33166** 10300 6.W. 72 ST. +470-C 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1106399 Not Applicable Zip Country 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 ALVAREZ, JUAN CARLOS Street Address (P.O. Box Number is Not Acceptable) 5209 N.W. 79TH AVENUE **MIAMI FL 33166** 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ALVAREZ, JUNA CARLOS NAME NAME 5209 N.W. 79TH AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE . Delete . TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE: 4

STREET ADDRESS

CITY-ST-ZIP

FILED

Attachmed

Miami, July 19, 2002

DIVISION OF CORPORATIONS ANNUAL REPORT FILINGS PO BOX 6327 TALLAHASSEE, FL. 32314

Ref: SANTA MONICA DEVELOPMENT, CORP. DOC # P01000035144

To Whom It May Concern:

With this letter I would like to inform you that our address has changed. The new address is:

10300 S.W. 72 STREET, SUITE # 470 -C MIAMI,, FL. 33173

Thank you.

WAN C. ALVAREZ

President