2002 UNIFORM BUSINESS REPORT (UBR)

SIGN

SIGNATURE: _

P01000047277 01-21-2002 90035 040 ***150 00 **DOCUMENT #** 1. Entity Name SPAINVEST, INC. Principal Place of Business Mailing Address 17001 COLLINS AVE 17001 COLLINS AVE SUNNY ISLES BEACH FL 33160 SUNDRY ISLES BEACH FL 33160 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt, #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country Zlo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent CRIADO, LUIS Street Address (P.O. Box Number is Not Acceptable) 17001 COLLINS AVE SUNNY ISLES BEACH FL 33160 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 brinted name of registered agent and title 4 applicable. (NOTE: Fregistered 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE TITLE Delete CRIADO, LUIS NAME NAME 17001 COLLINS AVE STREET ADDRESS STREET ADDRESS SUNNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY-SI-ZIP Addition ☐ Chance Delete TITLE 1171.5 CHAVIANO, ILEANA NAME NAME 17001 COLLINS AVE STREET ADDRESS STREET ADDRESS SLINNY ISLES BEACH FL 33160 CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Delets nn f ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZV ☐ Change ■ Addition DILE TITLE ☐ Delete NAME HALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Chance ☐ Addition Delete TIRLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST- AP CITY-ST-ZP Addition TITLE Change TITLE ☐ Defete MALIF STREET ADDRESS STREET ADORESS C11Y-51-21P CITY-ST-ZIP 13. Thereby 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 cells; 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. SEQUIRED LUIS CEIANO 1/09/02

Apr 09, 2002 8:00 am Secretary of State

