2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am[§] Secretary of State P01000055292 DOCUMENT # 1. Entity Name 05-27-2002 90376 029 ***150 00 MRBP INVESTMENTS, INC. Mailing Address Principal Place of Business 7231 SW 63RD AVENUE 7231 SW 63RD AVENUE ROTIAGAS SUITE 200 SUITE 200 MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1115796 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRU, RAFAEL I Street Address (P.O. Box Number is Not Acceptable) 7231 SW 63RD AVENUE SUITE 200 **MIAMI FL 33143** 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 Signature, typed or printed name of registered agent and title if 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRI TORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Addition TITLE Ana Mària Moreira Bru BRU. ANA MOREIRA NAME NAME 4680 SW 74th Street 11080 PARADELA ST. STREET ADDRESS STREET ADDRESS Miami, FL 33143 **CORAL GABLES FL 33143** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete PD Rafael Bru NAME BRU, RAFAEL 4680 SW 74th Street STREET ADDRESS STREET ADDRESS 11080 PARADELA STREET Miami, FL 33143 CORAL GABLES FL 33143 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ 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-ZIE 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 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: SIGNATURE AND TYPED OPERATITED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/02 305 663-4380

FILED