2003 FOR PROFIT CORPORATION

CITY-ST-7IP

of the corporation or the

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000058281 **DOCUMENT #** 1. Entity Name 04-28-2003 90522 047 ***150.00 TULUM GROUP, INC. Principal Place of Business Mailing Address 400 S. POINTE DRIVE 11018067 400 S POINTE DRIVE SHITE 311> SHITE 311 MIAMI REACH EL 33139 MIAML BEACH, EL. 33139 Principal Place of Busines ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 38-3643800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -DIAZ: OSVALDO-J -7951-S.W. 40TH STREET SUTIE 2007 MIAMLEL 33155. 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 if rec 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) M Change ☐ Addition TITLE TITLE ☐ Delete LORE, PABLO NAME NAME 400 S. POINTE DRIVE SUITE-311 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-7tP TITLE SVD ☐ Delete TITLE NAME Lore, Federica NAME 400 S. POINTE DRIVE SUITE 311 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 👡 TITLE ☐ 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-ZIP Delete [] Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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changed, or on an attac th an address, with all other like empowered. realization to The SIGNATURE

or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-7IP 12. 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