FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State P01000074686 DOCUMENT # 05-27-2002 90376 008 ***150.00 ZAFIRO INVESTMENTS, INC. Mailing Address Principal Place of Business 7231 SW 63RD AVENUE. SUITE 200 7231 SW 63RD AVENUE. SUITE 200 B0117393 MIAMI Ft 33143 **MIAMI FL 33143** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 65-1127049 \$8.75 Additional Country 5. Certificate of Status Desired - - -Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOREIRA, DOMINGO R MOREIRA, DOMINGO R Street Address (P.O. Box Number is Not Acceptable) 4153 Pinta Court 8600 SCHOOLHOUSE ROAD MIAMI FL 33143 Zip Code City 33146 Coral 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition Change Delete TITLE TITLE NAME LOPEZ-IBANEZ, ROBERTO NAME STREET ADDRESS 4755 PINE DRIVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete Domingo R. Moreira TITLE NAME 4153 Pinta Court Moreira, Domingo R NAME STREET ADDRESS 8600 SCHOOLHOUSE ROAD Coral Gables, FL 33146 STREET ADDRESS CITY-ST-ZIP MIAMI.FL,33143. CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE 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 property is true and acquirate 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 true earn proposered 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 the empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND PROPED OR PRINTED NAME O

E OF SIGNING OFFICER OR DIRECTOR

05/01/02 305 603-4380