2003 FOR PROFIT CORPORATION

FILED Mar 24, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P01000090961 DOCUMENT # 1. Entity Name 03-24-2003 90655 030 ***150.00 FALIN 103 GROUP, INC. Principal Place of Business Mailing Address 1247 ALTON ROAD 1247 ALTON ROAD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 02-0563067 Not Applicable 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 Name **GUERRA, LINETTE** Street Address (P.O. Box Number is Not Acceptable) 2692 ALTON RD MIAMI FL 33140 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 (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ;R2E034 (10/02) Change | ☐ Addition □ Delete TITLE TITLE NAME NAME GUSTAVO, FABIAN E STREET ADDRESS 1247 ALTON RD STREET ADDRESS: MIAMI FL 33139 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ECHT, GUSTAVO F NAME NAME STREET ADDRESS 1247 ALTON ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME LINETTE, GUERRA NAME STREET ADDRESS 1247 ALTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33139 Change ☐ Addition ☐ Delete TITLE 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 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP