2002 UNIFORM BUSINESS REPORT (UBR)

May 05, 2002 8:00 am Secretary of State DOCUMENT # P01000116707 1. Entity Name 05-05-2002 90299 044 ***150.00 JOMA I OF FLORIDA, INC. Principal Place of Business Mailing Address 4656 N.W. 114TH AVENUE 4656 N.W. 114TH AVENUE LINIT 408 **UNIT 408 MIAMI FL 33178 MIAMI FL 33178** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable 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 DURAN, ALFREDO G Street Address (P.O. Box Number is Not Acceptable) 2601 SO. BAYSHORE DRIVE **SUITE 1400 MIAMI FL 33133** 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE Defete TITLE Change ☐ Addition NAME NAME Jose Miguel Belloso Rivas CR2E034 STREET ADDRESS STREET ADDRESS QUINTA TORRENTERA, URB. CERRO VERDE CITY-ST-ZIP CITY-ST-7IP CARACAS, 1061, VENEZUELA TITLE □ Delete TITLE Change Addition NAME NAME MARIA VALENTINA LARA DE BELLOSO STREET ADDRESS STREET ADDRESS QUINTA TORRENTERA, URB. CERRO VERDE CITY-ST-7IP CITY-ST-ZIP CARACAS, 1061, VENEZUELA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME AZPURUA, ALBERTO A STREET ADDRESS STREET ADDRESS 4656 N.W. 114TH AVENUE #408 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

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.

FILED