2003 FOR PROFIT CORPORATION

03 AUG -5 AM 9: 29 üniform business report (UBR) SECKLIARY OF STAIL TALLAHASSEE, FLORIDA P02000001334 DOCUMENT # 1. Entity Name GENERAL RETAIL INVESTMENTS, INC. Principal Place of Business Mailing Address 8002 SW 81ST DRIVE 8002 SW 81ST DRIVE MIAMI FL 33143 MIAM! FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For_ City & State City & State -Not Applicab ್ಷ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUERTES, JOSE RAUL Street Address (P.O. Box Number is Not Acceptable) 9910 SW 161ST STREET **MIAMI FL 33157** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete ☐ Additi TITLE ☐ Change NAME FUERTES, MIGUEL ANGEL NAME STREET ADDRESS 16614 SW 100 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP 1 PAID 5 9 A 100 3 CM # 2000 1758 7803 A 2000 1758 7803 300022027063; 0 ::=:08/04/03:_01031::008_**150.00 TITLE ☐ Additi Delete TITEF NAME NAME _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Additi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addit [NAME NAME CTREET ADDRESS STREET ADDRESS

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July 14, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL-32302-1500

Re: General Retail-Investments, Inc. 01-0561881

Dear Sirs:

Enclosed please find Check # 5014 in the amount of \$150. This amount was previously paid via electronic check on April 30, 2003 (Confirmation # 300017587103).

Our accountant called today and he spoke to Keith, a representative in your office. He said the Department had discontinued the use of electronic checks due to several problems. Please accept this payment and abate the penalties assessed.

Thank you for your prompt attention to this matter.

Sincerely,

Ramontiron

General Retail Investments, Inc.