2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000027772 DOCUMENT # 04-21-2003 90472 005 ***150.00 1. Entity Name 654 MIAMI INVESTMENTS INC. Principal Place of Business Mailing Address 11003096 654 NE 128 ST 654 NE 128 ST N MIAMI FL 33161 N MIAMI FL 33161 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 74**--** 3032051 Not Applicable Zip 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 _KUMAR_DAKSHESH Street Address (P.O. Box Number is Not Acceptable) 654 NE 128 ST N MIAMI FL 33161 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE ☐ Change NAME KUMAR, DAKSHESH NAME 654 NE 128 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI FL 33161 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME PATEL, PRAFUL NAME STREET ADDRESS 654 NE 128 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI FL 33161 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME

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 of 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 changed, or on an attachment with an address, with all other like empowered. PRES

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

2004

FILED