## 2003 FOR PROFIT CORPORATION

## **FILED** May 01, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000070622 DOCUMENT # 05-01-2003 90255 003 \*\*\*150.00 1. Entity Name LOI, INC. Principal Place of Business Mailing Address THE WAY C/O MANUEL G MESA MBA INC C/O MANUEL G MESA MBA INC 9600 NW 25TH STREET SUITE 3F 9600 NW 25TH STREET SUITE 3F MIAMI FL 33172 MIAMI FL 33172 WSTREET 3. Mailing Address 2. Principal Place of Business 511NE 52 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 03-047 3318 City & State City & State Applied For MIAMI, FL Not Applicable Zip Country 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 MESA. MANUEL ARTHUR ESQ Street Address (P.O. Box Number is Not Acceptable) 44 WEST FLAGLER STREET SUITE 1575 **MIAMI FL 33130** City MIAMI 8. The above named entity submits his 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 a SIGNATURE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition BAGGIO, ALDO V NAME NAME 9600 NW 25TH STREET SUITE 3F STREET ADDRESS STREET ADDRESS **MIAMI FL 33130** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VIANNA, MARIA I NAME NAME STREET ADDRESS 9600 NW 25TH STREET SUITE 3F STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ----BAGGIO.-JOSE --NAME. STREET ADDRESS 9600 NW 25TH STREET SUITE 3F STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP