2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

04-23-2003 90135 006 ***150.00 DOCUMENT # P02000111385 1. Entity Name **FABELI INVESTMENTS INC** Principal Place of Business Mailing Address **427 GOLDEN ISLES DRIVE** 6430 W 24TH CT 11010395 11F HIALEAH, FL 33016 US HALLANDALE, FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 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 Name JAIRO, EMILIANI 6430 W 24TH CT . Street Address (P.O. Box Number Is Not Acceptable) HIALEAH, FL FL 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 Fiorida. 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 DATE FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Make Check Payable to Florida Department of State Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE CR2E034 (10/02) ■ Addition NAME BORTZ, JUANA D NAME 427 GOLDEN ISLES DRIVE STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-2P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NALES MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-2IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE ☐ Delete □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE ☐ Delete TALE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP

12. 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 trustile 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 aburess, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Apr 23, 2003 8:00 am Secretary of State