2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

Feb 04, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000081745 02-04-2004 90070 049 ***150.00 1. Entity Name LOYOLA WEALTH MANAGEMENT CORP. Principal Place of Business Mailing Address 24007652 156 ISLA DORADA BLVD 2 S BISCAYNE BLVD STE 3400 CORAL GABLES, FL 33143 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 20-0166721 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 CARLOS M. CASTELLON, CPA, CVA VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE 2 S BISCAYNE BLVD STE 3400 MIAMI, FL 33131 LEON BLVD. SUITE 715 City CORAL GABLES Zip Code 33134 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 3 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. NAME P ☐ Delete TITLE ☐ Change ☐ Addition CASTILLO, CLAUDIA NAME STREET ADDRESS 156 ISLA DORADA BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME CASTILLO, CLAUDIA STREET ADDRESS 156 ISLA DORADA BLVD STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change CONTRERAS-PEREZ, MARGARITA NAME NAME 156 ISLA DORADA BLVD -STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33143 CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change X Addition TITLE

FILED

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 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.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS CITY - ST - 7/P

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

CONTRERAS CALVA, JOSE LUIS 156 ISLA DORADA BLVD

☐ Change

☐ Change

☐ Addition

☐ Addition

CORAL GABLES, FL 33143

Castella Vandia NTED NAME OF SIGNING OFFICER OR DIRECTOR