2001 UNIFORM BUSINESS FEPORT (UBR) FILED Feb 26, 2001 8:00 am Secretary of State DOCUMENT # P9200000313 1. Entity Name ALVAREZ PLAZA, INC. 02-26-2001 90556 048 ***150.00 Principal Place of Business Mailing Address 10700 N. W. 25TH STREET 10700 NW 25TH STREET 2 S BISCAYNE BLVD. 3400 1 BISCAYNE TOWER MIAMI FL 33172 626803 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0380700 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 HERNANDEZ-TORANO, JORGE Street Address (P.O. Box Number is Not Acceptable) SUITE 3400, ONE BISCAYNE TOWER TWO S. BISCAYNE BLVD. MIAMI FL 33131-1897 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible . 10. Election Campaign Financing \$5.00 May Be ~ Tax filing requirement and elects to do so. -After MAY 1-2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Addition ☐ Delete ☐ Change ALVAREZ, JOSE NAME NAME 12000 NW 5TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change ☐ Addition Delete TITLE ALVAREZ, MARCIA NAME NAME STREET ADDRESS 12000 NW 5TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE STREET ADDRESS ADDRESS CITY-ST-ZIP TITLE ☐ Chance ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this fling this fling description that he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information the angle of the courage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for dexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if with all other like employered. indicated on this report or supplemental report is to

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or trustee conchanged, or on an attachment with an address

2-18-01