2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P92000012551 1. Entity Name GRAND CANAL CORPORATION 04-17-2001 90091 018 ***150.00 Mailing Address Principal Place of Business 300 ARAGON 300 ARAGON SUITE 205 SUITE 205 **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0379434 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAINZOS, ROGELIO Street Address (P.O. Box Number is Not Acceptable) 300 ARAGON SUITE 205 **CORAL GABLES FL 33134** Zip Code City 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 DATE 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change □ Delete TITLE TITLE RODRIGUEZ, EVARISTO NAME NAME STREET ADDRESS STREET ADDRESS 1000 N PARTON UNIT A CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA 92701 Change ☐ Addition ☐ Delete TITLE TITLE PASCUAL, VIRGINIA NAME NAME 2307 NORTH TOWNER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA TITLE *** T :=------Change * [] Addition ☐ Delete TITLE NAME PASCUAL, PETER R. NAME STREET ADDRESS STREET ADDRESS 2307 NORTH TOWNER CITY-ST-ZIP CITY-ST-719 SANTA ANA CA Change ■ Addition TITLE Delete TITLE RODRIGUEZ, VICENTE NAME NAME 13-115 GRAND CANAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE 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

3. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15/11/01 (305) 441-0904 Daty Daytime Phone *