2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 14, 2000 8:00 am Secretary of State OCUMENT # P9300007435 ALFREDO MARTINEZ GALLERY INC. 04-14-2000 90116 047 ***150.00 rincipal Place of Business Mailing Address 8440 S.W. 2ND STREET PONCE DE LEON BLVD. MIAMI FL 33144-2006 GABLES FL 33134 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 65-0269853 Not Applicable 7in 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 Name -- MARTINEZ, GLORIA-Street Address (P.O. Box Number is Not Acceptable) 8440 S.W. 2ND STREET **MIAMI FL 33144** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box 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. CR2E034 (9/99) Change Addition Delete TITLE MARTINEZ, ALFREDO NAME 8440 SW 2ND ST. MARINECE STREET ADDRESS **MIAMI FL 33144** CITY-ST-ZIF ST-ZIP VSD ☐ Change ☐ Addition ☐ Delete MARTINEZ, GLORIA 8440 SW 2ND ST. STREET ADDRESS CITY-ST-ZIP ST-ZIP **MIAMI FL 33144** Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP 57.**7**12 Delete TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP - ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-ZIE :-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME ADDOCÇÇ STREET ADDRESS CITY-ST-ZIP ZIP

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 "Section 119.07(3)(i), Florida Statutes, I further certify that the information in 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 the receiver flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if images, or on an attachment with all other like empowered.

: ATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/00

Daytime Phone #