FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State **DOCUMENT #** P93000008945 1. Entity Name 05-06-2002 90184 008 ***150.00 ROLY FERNANDEZ INVESTMENTS, INC. Principal Place of Business Mailing Address 21500 S.W. 183 AVENUE C/O R.W. ASCHENBRENNER, ESQ MIAMI FL 33187 10739 SW 104TH STREET MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address c/o R.W. Aschenbrenner, Esq. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 9155 S. Dadeland Blvd., #1012 City & State City & State Applied For 4. FEI Number 65-0408677 Miami, FL 33156 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 FERNANDEZ, JULIO Street Address (P.O. Box Number is Not Acceptable) 21500 S.W. 183 AVENUE MIAMI FL 33187 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Change ☐ Addition TITLE TITLE FERNANDEZ, JULIO NAME NAME 21500 S.W. 183 AVENUE STREET ADDRESS STREET ADDRESS **MIAMI FL 33187** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

JULIO FERNANDEZ

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/29/02

(305)255-9638

Daytime Phone #