FILED 2002 UNIFORM BUSINESS REPORT (UBR) Feb 20, 2002 8:00 am Secretary of State P93000044591 DOCUMENT # 1. Entity Name 221 APARTMENT CORPORATION 02-20-2002 90102 041 ***150.00 Principal Place of Business Mailing Address 901 PONCE DE LEON BLVD., STE. 304 901 PONCE DE LEON BLVD., STE. 304 CORAL GABLES FL 33134 CORAL GABLES FL 33134 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 65-0446374 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 Name LOPEZ-CASTRO, AMADEO ESQ. Street Address (P.O. Box Number is Not Acceptable) 901 PONCE DE LEON BLVD., STE. 304 CORAL GABLES FL 33134 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This cerporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GIAIMO ROSA, SEBASTIAN NAME NAME PASCUAL SACO OLIVERSO 339 TREET ADDRESS STREET ADDRESS LIMA, PERU POSTAL: 1900 ITY-ST-ZIP CITY-ST-ZIP ÎITLE ☐ Delete TITLE Change ☐ Addition IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP III E Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS JITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Delete TITLE ☐ Change ☐ Addition IAME TREET ADDRESS STREET ADORESS ÎTY-ŞT-ZIP CITY-ST-ZIP ÎTLE ☐ Delete TIT1 F ☐ Change ☐ Addition İAMF TREET ADDRESS STREET ADDRESS STY-ST-ZIP CITY-ST-ZIP ITLE Delete TITLE ☐ Change □ Addition IAME NAME TREET ADDRESS STREET ADDRESS ITY-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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/02

Daytime Phone #