2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2002 8:00 am Secretary of State P93000056023 DOCUMENT # 1. Entity Name REDES INVESTMENT GROUP, INC. 05-03-2002 90171 034 ***158.75 Principal Place of Business Mailing Address %JOSE M. REVUELTA PO BOX 65-1621 DUU03/14 3157 S.W. 111TH AVE. MIAMI FL 33265 **MIAMI FL 33165** 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 65-0427939 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 REVUELTA, JOSE M Street Address (P.O. Box Number is Not Acceptable) 3157 SW 111TH AVE. 999 PONCE DE LEON BLVD., SUITE 1150 MIAMI FL 33165 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) -9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition REVUELTA, JOSE M NAME NAME 3157 S.W. 111TH AVE. STREET ADDRESS STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GUERRERO, EVARISTO** NAME NAME VIA TANGANICA BJ2 BOSQUE DE LAGO ENCANTADA STREET ADDRESS STREET ADDRESS TRUJILLO ALTO, PUERTO RICO CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition ☐ Change MIGUEL DE LA SOTA NAME NAME 1715 SEGRE ST. STREET ADDRESS STREET ADDRESS RIO PIEDRAS HEIGHTS P. 00926 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MIGUEL A. ARIAS NAME NAME 473 BLANDING BLVD. STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND PAPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR