2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: X

May 13, 2002 8:00 am Secretary of State P93000075298 DOCUMENT # 1. Entity Name CAMENA INVESTMENTS AND PROPERTY MANAGEMENT CORPO 05-13-2002 90058 029 ***150.00 RATION Principal Place of Business Mailing Address THE PAVILLIONS OF KENDALL THE PAVILLIONS OF KENDALL 10511 N. KENDALL DR. C-202 10511 N. KENDALL DR. C-202 MIAMI FL 33176 MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0449655 Not Applicable 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 . DEARR, CRAIG Street Address (P.O. Box Number is Not Acceptable) TWO DATRAN CENTER, STE. 1609 9130 S. DADELAND BLVD. MIAMI FL 33156 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE Change TITLE OLGUIN, CARLOS NAME NAME STREET ADDRESS 6095 NW 72ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-7IE TITLE Addition ☐ Delete TITI E VР NAME NAME OLGUIN, MANUEL STREET ADDRESS STREET ADDRESS 6095 NW 72ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 ☐ Addition Change ☐ Delete TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE NAME NAME STREÈT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED