2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 20, 2000 8:00 am DOCUMENT # P93000088732 1. Entity Name Secretary of State COMPANIA AYALIA, INC. 01-20-2000 90125 003 ***150.00 Mailing Address Principal Place of Business 7500 N.W. 69TH AVE. 7500 N.W. 69TH AVE. MIAMI FL 33166-2502 MIAMI FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1638550 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLOS A TROAY Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD #1110 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 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE GONZALEZ, JOSE E NAME NAME 7500 N.W. 69TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7(P MEDLEY FL 33166 CITY-ST-ZIP DP ☐ Change □ Addition ☐ Delete TITLE TITLE GONZALEZ, PRISCILLA NAME NAME 7500 N.W. 69TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MEDLEY FL 33166 DVPS -- - 🛅 Change Addition ☐ Delete TITLE GONZALEZ, REYNALDO NAME NAME 7500 N.W. 69TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 receive 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

SIGNATURE:

changed, or on an attach

with all other like empowered.

Daytime Phone #