2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P94000028387 Feb 02, 2000 8:00 am 1. Entity Name **Secretary of State** AVILES INVESTMENT CO. 02-02-2000 90045 013 ***150.00 Principal Place of Business Mailing Address 7855 N.W. 12TH ST. 7855 N.W. 12TH ST. SUITE 202 SUITE 202 MIAMI FL 33126 MIAMI FL 33126-1819 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0491037 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUDOLPH, RONALD W Street Address (P.O. Box Number is Not Acceptable) 9500 SOUTH DADELAND BLVD. #308 **MIAMI FL 33156** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE GUARDADO, JULIO L NAME STREET ADDRESS STREET ADDRESS 7855 N.W. 12TH ST., SUITE 202 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change DVS ☐ Delete TITLE ☐ Addition TITLE GUARDADO, ROSARIO NAME NAME STREET ADDRESS STREET ADDRESS 7855 N.W. 12TH ST., SUITE 202 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33126** ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME. _ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE 2 1 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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

1-12-99

305 /592-7248

/Daytime Phone #