2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 03, 2000 8:00 am Secretary of State DOCUMENT # P94000029961 NORTHFIELD INVESTMENTS CORP. 03-03-2000 90038 035 ***150.00 Principal Place of Business Mailing Address 888 BRICKELL AVE 888 BRICKELL AVE FIFTH FLOOR FIFTH FLOOR UUULLIDO MIAMI FL 33131 MIAMI FL 33131-2913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0494885 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SAEZ, PEDRO P Street Address (P.O. Box Number is Not Acceptable) 888 BRICKELL AVE 5TH FLR **MIAMI FL 33131** 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 DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change DPT TITLE TITLE ☐ Delete NAME DE SANSUR, ANA MARIA C NAME STREET ADDRESS STREET ADDRESS P.O. BOX 343770 N/A CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition Change ☐ Delete TITI F TITLE DE CANAHUATI, BLANCA NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 343770 N/A CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change ☐ Addition TITLE Delete DE LARACH, MARTA C NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 343770 N/A CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 follower or trustee appowered 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 attack made under a specific production.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/00

303) 358-0021

Daytime Phone #