2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P94000046310 May 31, 2000 8:00 am Secretary of State AMAYA CORPORATION 05-31-2000 90004 007 ***150.00 Mailing Address Principal Place of Business 2000 N.E. 181ST ST. 2000 N.E. 181ST ST. N. MIAMI BEACH FL 33162-1624 N. MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0509187 Not Applicable 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 AMAYA, CARLOS J Street Address (P.O. Box Number is Not Acceptable) 2000 N.E. 181ST ST. N. MIAMI BEACH FL 33162 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE TITLE AMAYA, CARLOS J NAME 2000 N.E. 181ST ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL 33162 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE AMAYA, LOURDES DEL P NAME 2000 NE 181 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NO. MIAMI BEACH FL 33162 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 trusted improved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if exhapted for on an attachment with an address with all other like empowered.

CiTY-ST-ZiP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

04/25/00 (305) 933 :