FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P95000000225 1. Entity Name PIMENTEL & CO, INC. 04-05-2001 90028 020 ***150.00 Principal Place of Business Mailing Address 1990 BRICKELL AVE., #K C/O LERMAN & LERMAN P. A. 48 E FLAGLER STREET. PH 101 MIAMI FL 33129 00031530 MIAM! FL 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0587496 Not Applicable Country Zip 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 = GONZALEZ, GUSTAVO JR. Street Address (P.O. Box Number is Not Acceptable) 2451 BRICKELL AVENUE **APT. 16R MIAMI FL 33129** Zip Code City 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, 2001 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 12. 11. Delete TITLE ☐ Change TITLE NAME NAME **GONZALEZ-PIMENTEL, NELSON** STREET ADDRESS STREET ADDRESS 1990 BRICKELL AVE., #K CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME GONZALEZ, GUSTAVO STREET ADDRESS STREET ADDRESS 1990 BRICKELL AVENUE K CITY-ST-ZIP CITY-ST-ZIP <u>miami fl</u> =T‡TLE · ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET 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 trustile 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 any address, with all other like empowered.