Principal Place of Business 401 BISCAYNE BLVD.

S-210

MIAMI FL 33132

Mailing Address

7741 SW 170TH ST. MIAMI FL 33157

US





Suite. Apl. #. etc. City & State Country S. Cerificate of Status Desired S. Name and Address of Current Registered Agent Name YEUNG, HOI SANG 1067 74 9TREET 410 9 Qurork St. IRMC Street Address (P.O. Box Number is Not Acceptable) WAMAIN BEACH FE-3314F Coral Gables, J 33/946 City FL 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 Signatus. hipset or printed name of registered agent and the 4 applicable NOTE: Registered Agent signature register when reinstaling) DATE 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY-ST- JP DONNO, LUCA 7741 SW 170 ST CITY-ST- JP VEUNG, HOI SANG STREET ADDRESS CITY-ST- JP Change Add Add Change Add Add Change Add Add Change	US											
City & State Country Country Country S. Certificate of Status Desired S. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) FL Zip Code S. 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 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE NAME DONNO, LUCA 7741 SW 170 ST CITY-ST-ZIP NAME VP DONNO, LUCA THE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TILE VP Change Add Add Change Add Add Change Add Add Change Add Cha	2. Principal F	Place of Business	3. Mailing Address	ling Address			\$6001604 40 (0104 02112 0412) BB311		iia ijali i aa ai	Bilii 019) 1851		
Zip Country Zip Country 5. Certificate of Status Desired D \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YEUNG, HOI SANG 1067 1 STREET 110 4 Curors St. IRM C 110 5 Street Address (P.O. Box Number is Not Acceptable) 111 Coral Gabics Of Name 111 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 112 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 114 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 115 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 116 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 117 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 118 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 119 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 110 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 111 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 111 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 111 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 112 OFFICERS AND DIRECTORS 11 114 OFFICERS AND DIRECTORS 11 115 OFFICERS AND DIRECTORS 11 116 OFFICERS AND DIRECTORS 11 117 OFFICERS AND DIRECTORS 11 118 OFFICERS AND DIRECTORS 11 119 OFFICERS AND DIRECTORS 11 120 OFFICERS AND DIRECTORS 11 130 OFFICERS AND DIRECTORS 11 140 OFFICERS AND DIRECTORS 11 150 OFFICERS AND DIRECTORS 11 160 OFFICERS AND DIRECTORS 11 170 OFFICERS AND DIRECTORS 11 180 OFFICERS AND DIRECTORS 11 19 OFFICERS AND DIRECTORS 11 10 Election Campaign Financing 12 110 Election Campaign Financing 12 111 OFFICERS AND DIRECTORS 11 112 OFFICERS AND DIRECTORS 11 113 OFFICERS AND DIRECTORS 11 114 OFFICERS AND DIRECTORS 11 115 OFFICERS AND DIRECTORS 11 116 OFFICERS AND DIRECTORS 11 117 OFFICERS AND DIRECTORS 11	Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
S. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YEUNG, HOI SANG 1067-71-STREET 410 4 Qurora St. IRM C MIAMI-BEACH FE-9314F Coral Gables, J. 33/46 City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PONNO, LUCA 7741 SW 170 ST TITLE VP YEUNG, HOI SANG STREET ADDRESS ST	City & Stat	ee	City & State			4 . F	0.541548909			plied For		
YEUNG, HOI SANG 1067-71-6TREET 41.0 9 Qurora St. IRM G Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and stee # applicable P. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME TYPE DONNO, LUCA TYPE DONNO T	Zip	Count	try	Zip Count		try	5. 0	5. Certificate of Status Desired				
YEUNG, HOI SANG 1057-71-STREET 410-9 Qurrora St. IRMC MAMI-BEACH FE-3314F Coral Gables, H. 33/46 City FL 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 life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IT	6. Name and Address of Current Registered Agent						7. N	lame and Address of New Rec	istered Ag	ent		
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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ITILE P	YEUNG, HOI SANG 1057 71 STREET 4104 Qurora St. IRM G MIAMI-BEACH FL 3314F Coral Gables, Jl. 33146						Street Address (P.O. Box Number is Not Acceptable)					
Tax filing requirement and elects to do so. (See criteria on back) After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P DONNO, LUCA 7741 SW 170 ST STREET ADDRESS CITY-ST-ZIP TITLE VP Delete Delete TITLE VP Delete TITLE NAME YEUNG, HOI SANG STREET ADDRESS CITY-ST-ZIP TITLE S Delete TITLE VP Delete TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE S Delete TITLE CORAL GABLES FL 33146 TITLE Change Additional Campaign Financing Trust Fund Contribution. Added to Fees STRECT ADDRESS OFFICERS AND DIRECTORS IN 11 TITLE S CORAL GABLES FL 33146 TITLE Change Additional Campaign Financing Trust Fund Contribution. Trust Fund Contribution. Added to Fees Added to Fees STREET ADDRESS OFFICERS AND DIRECTORS IN 11 TITLE Change Additional Campaign Financing Trust Fund Contribution. Trust Fund Contribution. Added to Fees Added to Fees Added to Fees TITLE Change Additional Campaign Financing Trust Fund Contribution. Added to Fees Added to Fees Additional Campaign Financing Trust Fund Contribution. Additional Campaign Financing Trust Fund Contribution. Added to Fees Additional Campaign Financing Trust Fund Contribution. Additional Campaign Financing T	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) DATE											
TITLE P DONNO, LUCA NAME DONNO, LUCA STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 TITLE VP CHANGE STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 4104 AURORA ST -IRMG CORAL GABLES FL 33146 TITLE S Delete TITLE S Change Addi	Tax filing requirement and elects to do so. After May 1 2002					will be \$5	50.00					
NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP TITLE VP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE S Delete TITLE S Change Addi Addi Addi Addi Addi Addi Addi Add	11.	1 _	OFFICERS AND DI	RECTORS	12.		ADI	DITIONS/CHANGES TO OFFICE	ERS AND D	IRECTORS	S IN 11	
NAME STREET ADDRESS CITY-ST-ZIP S COPAL GABLES FL 33146 NAME STREET ADDRESS CITY-ST-ZIP TITLE S Change Addi	NAME STREET ADDRESS	DONNO, LUCA 7741 SW 170 ST		☐ Delete	NAMI STRE	ET ADDRESS			[Change	☐ Addition	
	NAME STREET ADDRESS	YEUNG, HOI SAN 4104 AURORA SI	r-irmg	☐ Delete	NAME STRE	ET ADDRESS				_ Change	Addition	
STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 STREET ADDRESS CITY-ST-ZIP	NAME STREET ADDRESS	DONNO, KAREN 7741 SW 170 ST		Delete	NAME	ET ADDRESS			[_ Change	☐ Addition	
TITLE Delete TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP TITLE CHANGE Addition STREET ADDRESS CITY-ST-ZIP	NAME Street address ,			☐ Delete	NAME STREE	ET ADDRESS				☐ Change	Addition	
TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	NAME STREET ADDRESS			☐ Delete	NAME STREE	ET ADDRESS			Г	☐ Change	Addition	
TITLE NAME NAME STREET ADDRESS 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)(i), Florida Statutes. I further certify that the information	NAME STREET ADDRESS CITY-ST-ZIP	sertify that the informa	tion supplied with thi		NAME STREE CITY-	ET ADDRESS ST-ZIP	ed in Section 1	19.07(3)(i). Florida Statutos I fu		•	Addition	

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:

At pg 5 000002454 1 18437

Please excuse the lateress of this report.

It was prepared and missplaced.

Please see new address for the registered agent.

H. Dorro