2001 UNIFORM BUSINESS REPORT (UBR)

an address, with all other like empowered.

SIGNATURE AND TYPED OR MINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

May 04, 2001 8:00 am Secretary of State DOCUMENT # P95000057317 DLT FLAMINGO, INC. 05-04-2001 90030 049 ***150.00 Principal Place of Business Mailing Address 1413 20TH ST P.O. BOX 398721 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0601721 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LA TORRE, CARLOS Street Address (P.O. Box Number is Not Acceptable) 1413 20TH ST, #111 MIAMI BEACH FL 33139 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, 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, 2001 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 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE n NAME NAME DE LA TORRE, CARLOS STREET ADDRESS STREET ADDRESS 1413 20TH ST., #111 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Addition Change ☐ Delete TITLE NAME NAME DE LA TORRE, ROSA M STREET ADDRESS STREET ADDRESS 1413 20TH ST., #111 CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH, FL 33139 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAMÉ STREET-ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE Change 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)(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

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