FILED

04-24-2003 90146 036 ***150.00

Apr 24, 2003 8:00 am Secretary of State

TIBLETTE

| CORAL GABL | ES FL 33134 | | • | C/O FERNANDO MENOYA CORAL GABLES FL 33134 US | | | | | | | | |
|--|-----------------------|--|---------|--|------------------------|------------------------------|--|---|--|-----------------------------|---------------------------|--|
| 2. Principal F | Place of Busin | ness | 3. Mail | 3. Mailing Address | | | | i fübilung ile ibleş bilişi başılı unlılı gatiy | # # 1111 # # # # # # # # # # # # # # # | 18 7 1 777 17 | TEIT OFFI TORI | |
| Suite, Apt. | #, etc. | | Suite | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | | |
| City & Stat | е | | City | City & State | | | | FEI Number 65-0609471 | | | plied For t Applicable | |
| Zip Country | | | Zip | Zip Coun | | ntry | 5. | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | itional | |
| 6. Name and Address of Current Registered Agent | | | | | | | 7. | Name and Address of New Registe | red Agen | t | | |
| MENOYO, FERNANDO E | | | | | | Name | | | | | | |
| 737 VALENCIA AVE. | | | | S | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| apt. D | | | | | | | | · | | | | |
| MIAMI FL 33131 | | | | | | City | | | FL 2 | 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | | _ | Election Campaign Financing Trust Fund Contribution. | 9 🗆 | | 0 May Be to Fees | |
| 10. | | RS | 11. A | | | DDITIONS/CHANGES TO OFFICERS | AND DIR | ECTORS | IN 11 | | | |
| TITLE, NAME STREET ADDRESS CITY-SJ-ZIP | ACDAL CARLES EL COLOR | | | | | | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | _ | | | Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | and the second s | | □ Delête · | 1 | | august Am . | grand to a survey to the same of the same | (| Change | Addition | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | | | | ☐ Delete | | _ | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | | Change | Addition | |
| TITLE NAME STREET ADORESS | | | | □ Delete | TITLE NAME STREE | | | | | Change, | Addition | |

12. 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 10 or Block 11 if changed, or on an

SIGNATURE

CITY-ST-ZIP

2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P95000067574

Mailing Address

737 VALENCIA AVE., APT. D

DOCUMENT #

Principal Place of Business

737 VALENCIA AVE., APT. D

MENOYO INVESTMENTS, INC.

1. Entity Name