2000 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2000 8:00 am Secretary of State DOCUMENT # P95000076486 1. Entity Name CARIBE GROUP CORP. 05-15-2000 90001 001 ***450.00 Principal Place of Business Mailing Address 14260 SW 119TH AVE 14260 SW 119TH AVE MAIMI FL 33186-6023 MIAMI FL 33186 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0620743 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTINEZ, CARLOS E Street Address (P.O. Box Number is Not Acceptable) 14260 SW 119TH AVE MIAMI FL 33186 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITLE MARTINEZ, CARLOS E NAME NAME STREET ADDRESS STREET ADDRESS 14260 S.W. 119TH AVE. CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Change TITLE Delete TITLE MARTINEZ, RAUL A NAME NAME STREET ADDRESS STREET ADDRESS 14260 SW 119TH AVE --CITY ST-7IP -CITY_ST_ZIP MIAMI-FL _____ Change ☐ Addition ☐ Delete TITLE MARTINEZ, EMILIO J NAME NAME STREET ADDRESS STREET ADDRESS 14260 SW 119TH AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE MARTINEZ. EMILIO F NAME NAME 14260 SW 119THJ AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL AS ☐ Delete TITLE Change Addition TITLE MARTINEZ, FERNANDO I NAME NAME STREET ADDRESS 14260 SW 119THA VE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/00 (305)233-6776