2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P95000094875 1. Entity Name 1 & P INVESTMENTS, INC. 04-06-2001 90025 033 ***150.00 Principal Place of Business Mailing Address 110 N.W. 27TH AVENUE 110 N.W. 27TH AVENUE POOLO MIAMI FL 33125 MIAMI FL 33125 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 65-0638253 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PADRON, CARLOS E ESQ Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY #1005 **MIAMI FL 33145** City 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 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITI F ☐ Delete TITLE ☐ Change GONZALEZ, PEDRO NAME NAME STREET ADDRESS STREET ADDRESS 110 N.W. 27TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** ☐ Delete TITLE Change ☐ Addition TITLE GONZALEZ, ISABEL NAME NAME STREET ADDRESS STREET ADDRESS 110 N.W. 27TH AVENUE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33125** TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALEZ, JOEL NAME NAME STREET ADDRESS STREET ADDRESS 110 N.W. 27TH AVENUE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33125 TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS