2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P95000097739 Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** MADEN INVESTMENT, INC. 02-29-2000 90115 044 ***158.75 Principal Place of Business Mailing Address 7400 NW 7 STREET 7400 NW 7 STREET **SUITE 109 SUITE 109** MIAMI FL 33126 MIAMI FL 33126-2943 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0751306 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASTILLO, ALVARO B Street Address (P.O. Box Number is Not Acceptable) 1533 SUNSET DRIVE SUITE 201 1390 BRICKELL AVE. SUITE 200 **MIAMI FL 33143** MIAMI, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE X Change Addition ☐ Delete TITLE JOSE A. ABRAHAM XACUR NAME NAME STREET ADDRESS STREET ADDRESS 7350 N.W. 7TH ST. SUITE 105 7400 N.W. 7th ST.SUITE 109 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33126** MIAMI, FL. 33126 Change ☐ Addition Delete TITLE NAME RAUL, ABRAHAM MAFUD NAME STREET ADDRESS STREET ADDRESS 7400 N. W. 7th ST. SUITE109 7350 N.W. 7TH ST. SUITE 105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 MIAMI, FL. 33126 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSADA CARLOS NAME _ NAME CARLOS_ROSADO STREET ADDRESS STREET ADDRESS 7400 NW 7 ST., SUITE 109 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition DTI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied indicated on this report or supplemental pep of the corporation or the receiver or trustee ner like empowered. changed, or on an attachment with an 305

Daytime Phone #

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR