2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 23, 2001 8:00 am DOCUMENT # 196000011303 **Secretary of State** 1. Entity Name LITTLE HAVANA PROPERTIES, INC. 03-23-2001 90012 020 ***150.00 2600 S.W. 3rd ave. SUITE 301 MIAMI, FLORIDA Principal Place of Business Mailing Address CONTINUE SAME 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0665035 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARITZA GUTIERREZ Street Address (P.O. Box Number is Not Acceptable) 2600 S.W. 3RD AVE. SUITE 301 MIAMI, FLORIDA 33129 City 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 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE Delete TITLE Change MARTIZAEGUTIERREZ NAME NAME STREET ADDRESS STREET ADDRESS 2600 S.W. 3RD AVE SUITE 301 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FKORIDA 33129 TITLE ☐ Delete TITLE Change ☐ Addition TREASURE NAME NAME ARMANDO GUTIERREZ STREET ADDRESS STREET ADDRESS 2600 S.W. 3RD AVE SUITE 301 CITY-ST-ZIP CITY-ST-ZIP MIAMI , FLORIDA 33129 Delete TITLE TITLE ^{*} Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 of trustee empowers to execute his 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 as

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