2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # P96000018402 AMALFI MIAMI, INC. 01-29-2001 90061 007 ***150.00 Principal Place of Business Mailing Address 826 LINCOLN RD **B26 LINCOLN RD** MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business Suite-Apt. #, etc. Suite. Apt. #, etc.-DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0646226 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARX, JAMES ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. SUITE 340 **MIAMI FL 33131** 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITI F TITLE ABRAMOVITZ, MALCA NAME NAME STREET ADDRESS **4741 ALTON ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Change ☐ Addition ☐ Delete TITLE ABRAMOVITZ, RINA NAME NAME STREET ADDRESS STREET ADDRESS 4741 ALTON RD CITY-ST-ZIP CITY-ST-ZIP MIAMI BHC FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE AVI, ABRAMOVITZ NAME NAME STREET ADDRESS 4741 ALTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition Change ☐ Delete TITI F TITLE PELMAN, VIVI NAME NAME STREET ADDRESS 4741 ALTON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH FL 33139 ☐ Addition ☐ Change TITLE TITLE □ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 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 poort 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 repeiver 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 nt with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #