FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE: 9

with an address, with all other like empowered.

Feb 01, 2002 8:00 am Secretary of State P96000018402 DOCUMENT # 1. Entity Name 02-01-2002 90054 041 ***150.00 AMALFI MIAMI, INC. · Principal Place of Business Mailing Address 826 LINCOLN RD 826 LINCOLN RD MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 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 65-0646226 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 MARX, JAMES ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD. **SUITE 340** MIAMI FL 33131 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DVT TITLE ☐ Delete TITLE ☐ Addition ABRAMOVITZ, MALCA NAME NAME 4741 ALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP TITLE DS ☐ Delete TITLE Change ☐ Addition ABRAMOVITZ, RINA NAME STREET ADDRESS 4741 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BHC FL CITY-ST-ZIP DP Detete TITLE ☐ Addition Change NAME AVI, ABRAMOVITZ NAME STREET ADDRESS STREET ADDRESS 4741 ALTON RD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE Change ☐ Addition NAME PELMAN, VIVI NAME STREET ADDRESS 4741 ALTON RD STREET ADDRESS CITY-ST-ZIP MIAMI BCH FL 33139 CITY-ST-ZIP TITLE ☐ Defete 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-73P 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 eath; 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