FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2001 8:00 am DOCUMENT # P96000027916 **Secretary of State** C G S DEVELOPMENT GROUP INC. 02-13-2001 90041 046 ***150.00 Principal Place of Business Mailing Address 4546 N.W. 7TH AVENUE 4546 N.W. 7TH AVENUE 110404 MIAMI FL 33127 MIAMI FL 33127 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 65-0659826 Not Applicable 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 Name CATA, JOSE Street Address (P.O. Box Number is Not Acceptable) 4546 N.W. 7TH AVENUE MIAMI FL 33127 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change NAME CATA, JOSE NAME STREET ADDRESS STREET ADDRESS 4546 N.W.7TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SUAREZ, PABLO E NAME STREET ADDRESS STREET ADDRESS 4546 N.W.7TH AVE. CITY-ST-ZIP-CITY-ST-ZIP MIAMI: FL-33127-TITLE ☐ Delete TITLE Change ☐ Addition NAME GIL, TOMAS NAME STREET ADDRESS STREET ADDRESS 4546 N.W.7TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 TITLE ☐ Delete TITLE ☐ Change Addition NAME SUAREZ, TONY NAME STREET ADDRESS STREET ADDRESS 4546 N.W.7TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33127 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINT OF NAME OF SIGNING OFFICER OR DIRECTOR

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