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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State P96000033033 DOCUMENT # 04-28-2003 90209 049 ***158.75 1. Entity Name FERCOR II. INC. Principal Place of Business Mailing Address 12320 SW 96TH STREET 12320 SW 96TH STREET MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0659706 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORTIZO, MAYRA Y Street Address (P.O. Box Number is Not Acceptable) 12320 SW 96TH STREET **MIAMI FL 33186** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition CORTIZO, GUILLERMO M NAME NAME 12320 SW 96TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME FERNANDEZ. RAFAEL STREET ADDRESS STREET ADDRESS 12100 SW 97TH TERRACE CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33186** ☐ Addition TITLE ☐ Delete TITLE Change NAME FERNANDEZ, OFELIA NAME STREET ADDRESS STREET ADDRESS 12100 SW 97TH TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 ☐ Change Delete ☐ Addition TITLE S TITLE NAME CORTIZO, MAYRA Y NAME STREET ADDRESS **12320 SW 96TH STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE ☐ Delete 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-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: