2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P96000058168 Mar 21, 2000 8:00 am Secretary of State 1. Entity Name LA CONCHA REINA MARINA, INC. 03-21-2000 90024 015 ***150.00 Mailing Address Principal Place of Business 11870 WALSH BLVD. 11870 WALSH BLVD. MIAMI] FL 33184-1737 MIAMI FL 33184 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite-Apt-#, atc.-Applied For City & State City & State 4. FEI Number 65-0678803 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, REINOL Street Address (P.O. Box Number is Not Acceptable) 11870 WALSH BLVD. MIAMI FL 33184 Zio Code City 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, 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. 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, 2000 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 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE DIAZ. REINOL NAME NAME STREET ADDRESS 11870 WALSH BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 ☐ Change ☐ Addition DT ☐ Delete TITLE TITLE DIAZ, ROSARIO NAME NAME 11870 WALSH BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 ☐ Addition [Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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. REINOL DIA 2

NAME

TITLE

NAME STREET ADDRESS

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