FILED

2002 Uniform Business Report (UBR)

Apr 10, 2002 8:00 am Secretary of State P96000084126 DOCUMENT # 1. Entity Name N M B FINA CORP. 04-10-2002 90359 027 ***150.00 Principal Place of Business Mailing Address 98 NE 167 ST. 98 NE 167 ST. N. MIAMI BEACH FL 33160 N. MIAMI BEACH FL 33160 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 65-0700396 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELGADO, ISEL Street Address (P.O. Box Number is Not Acceptable) 11832 SW 107 LANE **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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 ☐ Change TITLE PΠ ☐ Delete TITLE ☐ Addition CR2E034 (9/01 DELGADO, ISEL NAME NAME 98 NE 167TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAM! BEACH FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLORES, ODALYS NAME STREET ADDRESS 98 NE 167TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-ZIP Change TITLE ☐ Detete TITLE ☐ Addition FLORES, JOSE NAME FLORES, HOSE 98 NE 167 STREET STREET ADDRESS 98 NE 167TH STREET STREET ADDRESS NORTH MIAMI BEACH FL 33160 NORTH MIAMI BEACH FL 33160 CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME 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.