FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 01, 2002 8:00 am Secretary of State **DOCUMENT #** P97000012652 1. Entity Name C & O INVESTMENTS, INC. 05-01-2002 91502 019 ***150 00 Principal Place of Business Mailing Address 1101 BRICKELL AVE 1101 BRICKELL AVE 042032 #1700 #1700 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Plaza 799 Brickel Brickell Plaza Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 700 City & State City & State 4. FEI Number Applied For 65-0738108 Miami Not Applicable Zip Country \$8.75 Additional 33131 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPOTE, BEATRIZ M Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE 17TH FLOOR MIAMI FL 33131 8. The above named entity submits this statement for the purpose of changing its registered office State of Florida. gent, or both, in th SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change Addition ORTEGA, RAGAEL MR NAME NAME 9221 S.W. 6 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ORTEGA, EDY MRS NAME STREET ADDRESS 9221 S.W. 66 STREET STREET ADDRESS CITY-ST-ZIP -MIAMI-FL 33173 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME ORTEGA, MRS. EDY NAME STREET ADDRESS 9221 SW 66 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP 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 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this fitting does not qualify for the indicated on this report or supplemental report is fue and accurate and that my of the corporation or the receiver or trustee empowered to execute this report as changed, or on an attachment with an apprecia. the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO