2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000023068** Apr 11, 2000 8:00 am Secretary of State C F S OF MIAMI, CORP. 04-11-2000 90027 033 ***150.00 Principal Place of Business Mailing Address 407 LINCOLN RD 407 LINCOLN RD SUITE 5-B SUITE 5-B MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-3008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0734643 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name --BRITO, LUIS G Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN RD SUITE 5-B MIAMI BEACH FL 33139 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition DPS TITLE ☐ Delete TITLE NAME COCHEO-FILETTI, STEFANO NAME STREET ADDRESS STREET ADDRESS 2100 BRICKELL AVE 406 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33129 ☐ Addition ☐ Change TITLE Detete TITLE MESTRE, SUSANNA NAME NAME STREET ADDRESS 2100 BRICKELL AVE 406 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33129 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

s filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the inf indicated on this report or of the corporation or the re changed, or on an attachr all other like empowered.

SIGNATURE: _

STEPHIND COOKED - FILEMIH - 15-00 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR