2001 UNIFORM BUSINESS REPORT (UBR)

May 19, 2001 8:00 am Secretary of State DOCUMENT # P97000029348 1. Entity Name 05-19-2001 90273 047 ***150.00 THE FALLS AMOCO, INC. Principal Place of Business Mailing Address 8501 S.W. 132ND ST. 8501 S.W. 132ND ST. MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For., 4. FEI Number City & State 65-0742067 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CABRERA, JESUS Street Address (P.O. Box Number is Not Acceptable) 8501 S.W. 132ND ST. MIAMI FL 33156 Zip 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reli DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11--OFFICERS AND DIRECTORS-11. CR2E034 (10/00) Addition ☐ Delete TITLE TITLE CABRERA, JESUS NAME NAME 8501 S.W. 132ND CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 7IP MIAMI FL 33156 ☐ Change ■ Addition ☐ Delete TITLE TITLE CABRERA, LUISA NAME NAME 8501 S.W. 132ND CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 Change ■ Addition mie . Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARKET NAME STREET ADORESS 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.

JESUS CABRERA-PRESIDENT

SIGNATURE:

3/19/01

305-251-6319