FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

attachment with an address.

SIGNATURE: 1

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P97000068379 04-02-2002 90971 034 ***158.75 1. Entity Name MIAMI INVESTMENT REALTY INC. DO NOT WRITE IN THIS SPACE 80057467 2. Principal Place of Business 4461 PALM AVE. 3. Mailing Address SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State HIALEAH FLORIDA 4. 65-0774502 City & State Applied For Not Applicable ^{Zip}33012 \$8.75 Additional MTAMI-DADE 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent ROBERTO C. GONZALEZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable). IN THIS SPACE 3301R 8763 NW 142LN City MIAMI LAKES 303001≥8 FL submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 03/22/02 ROBERTO C. GONZALEZ OWNER (BROKER) (NOTE: Registered Agent signature required when reinstating) DATE title if applicable. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE CR2E034B (12/01 TITLE GONZALEZ, ROBERTO C. NAME NAME 4461 PALM AVE. SUITE # E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL. 33012 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 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 on an

KOOBETO C. GWZALEZ

FILED