2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000085012 May 07, 2000 8:00 am Secretary of State 1. Entity Name LATIN MASTER GROUP, INC. 05-07-2000 90025 032 ***150.00 Mailing Address Principal Place of Business 9540 S.W. 164 COURT 9540 S.W. 164 COURT MIAMI FL 33196-1076 MIAMI FL 33196 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0785238 Not Applicable Country Zip Zip Country \$8.75 Additional 5.- Certificate of Status Desired = 1 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELGADO, FABIAN E Street Address (P.O. Box Number is Not Acceptable) 9400 SW 164TH COURT **MIAMI FL 33196** 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 DATE (NOTE. Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS . * 12. ☐ Addition ☐ Delete TITLE TITLE DELGADO, PATRICIO NAME NAME 9400 SW 164TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE DELGADO, FABIAN E NAME NAME 9400 SW 164TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 Addition ☐ Delete Change TITLE TITLE NAMĚ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT) F □ 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.

SIGNATURE:

SALUE AND TYPED AND THE TO NAME OF SIGNING OFFICER OR DIRECTOR

4-25-2000

(305)382099

Daytime Pho