2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 08, 2001 8:00 am DOCUMENT # P9700089394 > **Secretary of State** 1. Entity Name ALMARAL INVESTMENTS, INC. 03-08-2001 90114 023 ***150.00 Principal Place of Business Mailing Address 201 ALHAMBRA CIR 201 ALHAMBRA CIR SUITE 500 SUITE 500 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 11067 NW 72Nd TERRACE 1800 W. 49th STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0807913 MIAMI, TLORIDA HIACEAH Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33178 MIAMI-DADE MIAMI - DADE 33012 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA & AVELLAN P.A. Street Address (P.O. Box Number is Not Acceptable) 306 ALCAZAR AVENUE SUITE 302 201 ALHAMBRA CIR STE 500 CORAL GABLES FL 33134 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (10/00) RODRIGUEZ, ALFREDO NAME NAME 11067 NW 72nd TERRACE STREET ADDRESS 201 ALHAMBRA CIR STE 500 STREET ADDRESS MIAMI, FL 33178 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 tystee 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 a page 5, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR