FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Apr 01 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998

DOCUMENT # 797 000100 454 ACHE, Inc. Principal Place of Business Mailing Address 299 OW 27 AUC 299 ow an Auc MIAMI, FL 33135 MIAMI, FL 33135 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11-25-97 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0805190 21 26 Not Applicable Suite. Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Alberto Dominguez 82 Street Address (P.O. Box Number is Not Acceptable) 299 5.W 27 AUE 83 Miami, FL 33135 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: Typical respectival varie of it gettin diagent also libe it applicable (NOT: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TOTALE Change Addition Alberto Dominguez NAME 1.2 NAME 294 BIW 27 AUC STREET ADDRESS 1.3 STREET ADDRESS miami, fl 33135 CITY-ST-ZIP 14 CITY-ST-ZIP DELETE TITLE 21 THILE ☐ Change Addition NAME 2 2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 THLE Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 1011 ☐ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DiTY - \$1 - 212 4.4 CITY - ST - 7IP DELETÉ TITLE 5 1 11'LE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE ☐ DELETE 6 1 11116 NAME -04/02/98--01002--021 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS ***150.00 6.4 CITY - ST - ZIP

14. Thereby 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 annual report or supplemental annual 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 corporal on or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or g an attachment with an address.

SIGNATURE:

CR2E034 (10/97