2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2001 08:00 AM P98000009683 DOCUMENT # 1. Entity Name **Secretary of State** G.S.G. DEVELOPMENT GROUP, INC. Principal Place of Business Mailing Address 9485 SW 72ND STREET 9485 SW 72ND STREET A-295 A-295 MIAMI FLMIAM FL 33173 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0809870 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAUL HESQ. GARCIA CARLOS KUPFER, KUPFER & SKOLNICK, P.A. Street Address (P.O. Box Number is Not Acceptable) 9485 S.W. 72 STREET 1700 UNIVERSITY DRIVE, #110 CORAL SPRINGS FL33071 City Zip Code MIAMI 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. CARLOS M. GARCIA 01/19/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00. 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change GENARO MAME GARCIA NAME GARCIA GENARO 12405 S.W. 130 STREET STREET ADDRESS STREET ADDRESS 9485 S.W. 72 STREET # A295 CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP MIAMI D ☐ Delete TITLE X Change NAME SIERRA FELIX M NAME SIERRA FELIX STREET ADDRESS 12405 S.W. 130 STREET STREET ADDRESS 9485 S.W. 72 STREET #A295 CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP MIAMI FL33173 Delete TITLE X Change ☐ Addition GARCIA CARLOS NAME GARCIA CARLOS STREET ADDRESS 12405 S.W. 130 STREET STREET ADDRESS 9485 S.W. 72 STREET #A295 CITY-ST-ZIP MIAMI 33186 CITY-ST-ZIP МІАМІ 33173 FL. Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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: CARLOS M. GARCIA SECR 01/19/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #