2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 02, 2001 8:00 am DOCUMENT # P98000020127 **Secretary of State** 1. Entity Name MARIALVA, INC. 03-02-2001 90060 023 ***150.00 Principal Place of Business Mailing Address 3320 SW 139 AVE 3320 SW 139 AVE MIAMI FL 33175 MIAMI FL 33175 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 65-0801537 Applied For Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, MARCELINO V Street Address (P.O. Box Number is Not Acceptable) 3320 SW 139 AVE MIAMI FL 33175 City Zip Code F 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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD CR2E034 (10/00) TITLE ☐ Delete TITLE Addition NAME ALVAREZ, MARCELINO V NAME. STREET ADDRESS 3320 SW 139 AVE STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP **MIAMI FL 33175 VSD** ☐ Addition ☐ Delete TITLE ☐ Change TITLE ALVAREZ, MARIA ELENA NAME NAME STREET ADDRESS 3320 SW 139 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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.

ME OF SIGNING OFFICER OR

CELINO V. ALVAREZ 2/26/01 (305