2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P98000041897 1. Entity Name ATLANTIC EX, INC. 04-30-2001 90014 019 ***150.00 Principal Place of Business Mailing Address 9737 NW 41 STREET 16300 NE 19 AVE 100 645531 MIAMI FL 33178 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address 9735 NW 52 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 412 City & State City & State 4. FEI Number Applied For 65-0834557 Miami Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33178 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) **16300 NE 19TH AVENUE** SUITE 100 NORTH MIAMI BEACH FL 33162 City Zip Code 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) DATE 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD CR2E034 (10/00) THILE ☐ Delete ☐ Addition RIVEROS, JAIRO T NAME NAME STREET ADDRESS 9737 NW 41 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition RIVEROS, MIRIAM G STREET ADDRESS 9737 NW 41 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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. 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 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. Juelos

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR