2001 UNIFORM BUSINESS REPORT (UBR) Mar 08, 2001 8:00 am DOCUMENT # P98000042452 **Secretary of State** Hunt & Larmann Corporation 03-08-2001 90064 050 ***150.00 Principal Place of Business 1770 NW 364 Strock Mailing Address ste 307 miami, F1 33166 3te 307 miami, F1 33166 N0022801 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 65-0839742 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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 (NOTE: Registered Agent signature required when reinstating) FILE NOWIII 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TR Norberto Cederna Delete TITLE Change Addition DITLE Enrique Laratelli NAME MAME STREET ADDRESS 12955 SW 103 C+. 9822 SW 45 Ct. STREET ADDRESS miami, Fl 33176 miami, F1 33186 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE iucia Laratelli NAME NAME 12955 SW 103 Ct. STREET ADDRESS STREET ADDRESS miami, F1 33176 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change Viliana M. Ruggeroni NAME 9216 SW 182 St. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP miami, Fl 33136 Addition TITLE ☐ Delete NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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:

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR