2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P98000054906 1. Entity Name GALAHAD INVESTMENTS CORPORATION 4-19-2001 90030 013 ***150.00 Principal Place of Business Mailing Address C/O ROTH & ROUSSO, P.A. 1411 NW 84 AVE 2875 N.E. 191 ST., PH3A **AVENTURA FL 33180** MIAMI, FL 33126 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 65-0846320 Not Applicable Zip Country 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 PEREZ. ADRIAN Street Address (P.O. Box Number is Not Acceptable) 1411 N.W. 84 AVE. **MIAMI FL 33126** City 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD ☐ Change Addition TITLE ☐ Delete TITLE ALONSO, MIGUEL ANGEL NAME NAME STREET ADDRESS VICTOR HUGO 5266 VILLA BOSCH CP 1682 STREET ADDRESS CITY-ST-ZIP **BUEÑOS AIRES, ARGENTINA** CITY-ST-7IP ☐ Delete Change Addition TITLE ALONSO, JOSE LUIS STREET ADDRESS VICTOR HUGO 5266 VILLA BOSCH CP 1682 STREET ADDRESS CITY-ST-ZIP **BUENOS AIRES, ARGENTINA** CITY-ST-ZIP TITLE-Delete TITLE ☐ Change ☐ Addition ROGUERO, MARIA STREET ADDRESS VICTOR HUGO 5266 VILLA BOSCH CP 1682 STREET ADDRESS CITY-ST-ZIP **BUENOS AIRES, ARGENTINA** CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change ALONSO, PEDRO NAME STREET ADDRESS STREET ADDRESS VICTOR HUGO 5266 VILLA BOSCH CP 1682 CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES, ARGENTINA** Delete ☐ Change ☐ Addition ANGEL ALONSO, MIGUEL NAME STREET ADDRESS STREET ADDRESS VICTOR HUGO 5266 VILLA BOSCH CP 1682 CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES, ARGENTINA** TITLE ☐ Delete TITLE Addition ☐ Change 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. 305 470.8977 SIGNATURE: _ PRINTED NAME OF SIGNING OFFICER OR DIRECTOR