2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the changed, or on an atta

SIGNATURE:

Secretary of State DOCUMENT # P98000060031 03-23-2007 90032 027 ***158.75 1. Entity Name NUBRO CORPORATION OF MIAMI Principal Place of Business Mailing Address 1600 MICANOPY AVE. 1600 MICANOPY AVE. COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 98-0061175 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 SPENCER, THOMAS R JR 2100 PONCE DE-LEON BLVD-SUITE 1170 CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE DIRECTOR - TRES SURER Change UNANUÉ. PABLO M NAME NAME 1600 MICANOPY AVE. STREET ADDRESS STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR - PRESIDENT Change TITLE ☐ Delete TITLE ALDUNÇIN, JUAN P NAME NAME 1600 MICANOPY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME FERNANDEZ, SERGIO L NAME STREET ADDRESS 2600 DOUGLAS ROAD SUITE 406 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-7IP CITY-ST-7IP TIT1 F Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-7iP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP formation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ment with an address, with all other like gripowered. I hereby certify that the information indicated on this report or supplem

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