2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P98000097516 Apr 23, 2000 8:00 am Secretary of State 1. Entity Name MAG INVESTMENT INC. 04-23-2000 90018 019 ***150.00 Principal Place of Business Mailing Address 600 PALM AVENUE 600 PALM AVENUE SUITE A SHITE A HIALEAH FL 33010-4354 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0876474 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GESTIDO, ANTONIO JR Street Address (P.O. Box Number is Not Acceptable) 600 PALM AVE STE A HIALEAH FL 33010 Zip Code FL 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, 2000 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 12. 11. ρ Change ☐ Addition ☐ Delete TITLE TITLE MACHADO, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 600 PALM AVENUE CITY-ST-ZIP HIALEAH FL 33010 CITY-ST-ZIP Change Addition ☐ Delete TITLE S TITLE GESTIDO, ANTONIO NAME NAME STREET ADORESS 600 PALM AVE ST A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. HIALEAH FL Change ☐ Addition ☐ Delete TITLE TITLE ARRENCIBIA, RENE NAME NAME STREET ADDRESS STREET ADDRESS 600 PALM AVE STE A CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE 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 of 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 wh like empowe red.

ED NAME OF SIGNING OFFICER OR DIRECTOR