#P98000107390

The Law Firm of Agustin Perez-Cervera. PA.

4000 Ponce De Leon Blvd., Suite 470 Coral Gables, Fl. 33146

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Fl. 32314

May 22, 2019

Statement of Fact as to FRAUDLENT FILING

Dear Secretary of State:

I am the sole officer and director of The Law Firm of Agustin Perez-Cervera, P.A. since its creation on 12/24/1998. I was notified by your by email from your office on 5/21/2019 that there had been a recent filing concerning this company. In fact, a copy of an Amendment adding the name of Matthew, Carlisle R. as Treasurer is attached for reference. I hereby state that I have never consented or authorized this Amendment and do not even know who Carlisle R. Matthews is ! I therefore also enclose Articles of Amendment I have completed for the purpose of eleting him as Treasurer.

I swear that the above statement of facts is true under penalty of perjury.

Personally Known.

Stephanie Botello
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG249266
Expires 9/15/2022

5122 2019

Sincerely,

Agustin Perez-Cervera