2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

dress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P98000107920 ARMILLARY GROUP, INC. 04-30-2001 90047 022 ***150.00 Principal Piace of Business Mailing Address 750 S.F. 6 PL 750 S.F. 6 PL HIALEAH FL 33010 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 65-0911779 Not Applicable Country Z:pCountry Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALCEIRO, JACKELYN Street Address (P.O. Box Number is Not Acceptable) 9220 FOUNTAINBLEAU BLVD. #502 MIAMI FL 33174 City Zio Code ripose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name 04/08/01 Jackelyn Balceiro-Secretary agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE Change Addition NAME NAME BALCEIRO, ELRIQUE S STREET ADDRESS STREET ADDRESS 750 SE 6 PL CITY-SY-ZIP CITY-ST-ZIP HIALEAH FL 33010 TITLE ▼ Change ☐ Addition TITLE ☐ Delete NAME BLACEIRO, JACKELYN B NAME 7425 SW 32 ST MIAMI, F1 33155 9220 FOUNTAINBLEAU BLVD 502 STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 🔼 Change Addition Delete TOTALE BALCEIRO, MADELYN NAME 7425 SW 32 ST STREET ADDRESS STREET ADDRESS 13029 SW 4 ST CITY-ST-ZIP CITY-ST-ZiP **MIAMI FL 33184** MIAMI, FL 33155 Addition ☐ Dalete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 eath; 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

Jackelyn Balceiro-Secretary

Dayome Phone #

04/08/01