May 02, 2001 8:00 am

DOCUMENT # P9900000404

Secretary of State MIAMI REAL ESTATE SERVICES, INC. 05-02-2001 90078 007 ***150.00 Principal Place of Business Mailing Address 275 FONTAINBLEAU BLVD. 275 FONTAINBLEAU BLVD. SUITE 120 SUITE 120 B0044294 MIAMI FL 33172 MIAM! FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0885690 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 SOTO, ANTONIO J III ESQ Street Address (P.O. Box Number is Not Acceptable) 8500 WEST FLAGLER STREET SUITE A-105 **MIAMI FL 33144** City Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11, OFFICERS AND DIRECTORS 12. DVP CR2E034 (10/00) TITLE ☐ Delete ☐ Change ☐ Addition RAMOS, YASMIN NAME NAME STREET ADDRESS 275 FONTAINBLEAU BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Addition ☐ Change TITLE ☐ Delete TITLE VELASCO; SHIRLEY NAME NAME STREET ADDRESS 275 FONTAINBLEAU BLVD. STREET ADDRESS MIAMI FL 33172 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE RAMOS, ROY NAME NAME STREET ADDRESS 15389 S DIXIE HWY #51 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

13. I hereby certify that the information superied 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 in an 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 trustee embowered 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 all other like

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

amo PED OR PRINTED NAME OF SIGNING OFFICER OF