2003 FOR PROFIT CORPORATION

Mar 13, 2003 8:00 am & Secretary of State UNIFORM BUSINESS REPORT (UBR P99000006112 DOCUMENT # 03-13-2003 90097 009 ***150.00 1. Entity Name CONSOLIDATED INVESTMENTS OF MIAMI, INC. Mailing Address Principal Place of Business 13800 SW 8TH ST 13800 SW 8TH ST **#188** #188 **MIAMI FL 33184** MIAMI FL 33184 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. TI CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 65-0895062 Not Applicable Zip Country \$8.75 Additional Zip Country X 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COLLADO, SILVIA Street Address (P.O. Box Number is Not Acceptable) 13800 SW 8TH ST #188 Zip Code City MIAMI FL 33184 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) FILE NOW!!! FEE IS \$150.00 \$5:00 May Be 9.-Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE ☐ Delete THUE COLLADO, SILVIA NÁME NAME STREET ADDRESS 13800 SW 8TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 CITY-ST-ZIF ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE

12. I hereby 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 or trustee empowered to execute this report as required by Chapter 507. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme:

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

CITY-ST-ZIP

AMATURE AND TYPER CROSS

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

CITY-ST-ZIP

NAME OF SIGNING OFFICER

☐ Delete

Delete

10 2/03 305-226-4765

CR2E034 (10/02)

Addition

☐ Addition

☐ Change

☐ Change