FILED

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State P99000024777 DOCUMENT # 1. Entity Name 04-03-2002 90027 002 ***158.75 MEDRANO MANAGEMENT, INC. Mailing Address Principal Place of Business Rangonna 2323 NW 82 AVE 2323 NW 82 AVE MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0913810 Not Applicable Zip Country Zip Country \$8.75 Additional XΧ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEDRANO, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 2323 NW 82ND AVE MIAMI FL 33122-1512 Zip Code City 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) 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, 2002 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. TITLE ☐ Delete TITLE Change Addition MEDRANO, RAFAEL NAME NAME 2323 NW 82 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MEDRANO, OFELIA NAME NAME STREET ADDRESS 2323 NW 82 AVE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MEDRANO, NELLY ... NAME NAME STREET ADDRESS 2323 NW 82 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/26/02

Date

305-591-9806

Daytime Phone #