2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2000 8:00 am Secretary of State DOCUMENT # P9900002894Z H.M. FINANCIAL GROUP, INC. 04-19-2000 90113 035 ***150.00 Principal Place of Business Mailing Address 16990 NE 4 CT. 16990 N.E. 4 OT. NORTH MIAMI BEACH, FL 33162 NORTH MIANI BEACH, FL 33162 nnn99110 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-090741B 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 HORACIO A. MARTINEZ-GUERRA Street Address (P.O. Box Number is Not Acceptable) 16990 NE 4 CT NORTH MIAMI BEACH, FL 33/62 City Zip Code FL 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 tritle 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PRESIDENT ☐ Delete TITLE Change Addition HORACIO A. MARTINEZ - GUETRAA NAME STREET ADDRESS STREET ADDRESS 16990 N.E. 4 CT CITY-ST-ZIP CITY-ST-ZIP NORTH MAMI BEACH, FL 33162 Addition ☐ Change Delete TITLE VICE-PRESIDENT NAME NAME RAMON PALMA 3450 SOUTH LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE

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 like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-14-2000 (305)387-5604