2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9900034772 Apr 24, 2001 8:00 am Secretary of State A30+J, INC. 04-24-2001 90318 044 ***150.00 Principal Place of Business Mailing Address 3109 GRAND AVENUE, PMB #273 3109 GRAND AVENUE, PMB #273 MIAMI FL 33133 MIAMI FL 33133 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 65-0921369 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUIG. JOSE R ESQ Street Address (P.O. Box Number is Not Acceptable) LAW OFFICES OF JOSE R. PUIG PA 600 BRICKELL AVENUE SUITE 200 MIAMI FL 33131 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 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition SMIT, OLAV NAME STREET ADDRESS STREET ADDRESS 3109 GRAND AVENUE SUITE 273 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE ☐ Delete TITLE Change Addition NAME PUIG, JOSE R NAME STREET ADDRESS STREET ADDRESS 600 BRICKELL AVENUE SUITE 200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FRANCO, ALFREDO STREET ADDRESS STREET ADDRESS 2431 SW 28 STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** TITLE ☐ Delete TITLE Change ☐ Addition NAME ALBELO, ALAN NAME STREET ADDRESS STREET ADDRESS 1208 S DOUGLAS ROAD #3 CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE TD ☐ Delete TITLE Change Addition MESA, ALFREDO NAME NAME STREET ADDRESS STREET ADDRESS 2721 SW 33 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 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 with an address, with all other like empowered changed, or on an attac

SIGNATURE:

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