2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT #_{P9900038573} May 09, 2000 8:00 am Secretary of State Entity Name INVESTMENT GRA!S 05-09-2000 90134 021 ***150.00 Mailing Address Principal Place of Business 1100'W 29th ST P.O.BOX 126400 33012 HIALBAH, K FL Hialeah, Fl 33012 2. Principal Place of Business 3. Mailing Address 126400 13400 SW 189 P.O.BOX Ave Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suit®ox#, @⊂5 Miami, Fl 33196 Applied For City & State 4. FEI Number 65-0918896 Not Applicable FL HIALEAH, Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 33012 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANGEL G. SANTOS Street Address (P.O. Box Number is Not Acceptable) 7861 W 8th Avenue Hialeah, F1 33014 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOWIII 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ★ Addition ☐ Delete TITLE V Sergio M Simon 🗼 TITLE P Angel G. Santos NAME 851 W 36th Street **7861 W 8th Avenue** STREET ADDRESS STREET ADDRESS F1 33012 Hialeah, Fl 33014 Hìaleah. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Sec ☐ Delete TITLE Roberto Garcia NAME NAME 830 West 36th Street STREET ADDRESS STREET ADDRESS Hialeah, Fl 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE V Estrella Diaz NAME 7250 W Ct STREET ADDRESS STREET ADDRESS Hialeah, Fl 33014 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. SIGNATURE SIGNATURE AND TYPED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR