FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State

| DOCUMENT # PQQ 0000 44387 V | | | O5-13-2002 90088 029 ***150.00 | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|----------------------------|------|
| GAUILAND GROVE Investments 100, Inc. | | | | 20 3100 | |
| DO NOT WRITE | | | | | |
| 2. Principal Place of Business 2200 South DIXIE Hiphway 2200 South DIXIE Hiphway | | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. +O2 | | | DO NOT WRITE IN THIS SPACE | | |
| City & State City & State Miami, FL Miami, FL | | · · · · · · · · · · · · · · · · · · · | 4. FEI Number 651018813 | Applied For Not Applicable | _ |
| Zip 33133 Country Zip 33133 Country | | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required | | 1 |
| | | Name | 7. Name and Address of Current Registered Agent Name | | |
| DO NOT WRITE IN THIS SPACE | | DE LA CRUZ, LUIS + JR. Street Address (P.O. Box Number is Not Acceptable) 95 Merryck Way, Swite 440 | | | - |
| | | | | | |
| | | 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 | d title if applicable. (NOTE: Re | egistered Agent signature required | whon reinstating) | DATE | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 After May 1, Fe Amended UBI Make Check Payable to | | Fee Is \$550.00 IBR Is \$61.25 | 10. Election Campaign Fir Trust Fund Contribution | | |
| 11. OFFICERS AND DI | | | | | 1= |
| NAME TARRAU GAGRIEL STREET ADDRESS 2200 SOUTH DIXIE | TITLE NAME | | | CR2E034B (12/01) | |
| CITY-ST-ZIP Hiami, FL 33133 | | STREET ADDRESS CITY-ST-ZIP | | | 034B |
| TITLE NAME | | TITLE NAME | | | CR2E |
| STREET ADDRESS CITY-ST-ZIP | | STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE | | TITLE | | | ļ |
| NAME———————————————————————————————————— | | STREET ADDRESS | DO NOT WRITE | | |
| CITY-ST-ZIP | | CITY-ST-ZIP TITLE | IN THIS SPACE | | 1 |
| NAME Street address | | NAME STREET ADDRESS | | | |
| CITY-ST-ZIP TITLE | | CTTY-ST-ZIP | | | - |
| NAME | | NAME | | | |
| STREET ADDRESS CITY-ST-ZIP | | STREET ADDRESS City-St-Zip | | | |
| | | TITLE NAME | | | |
| STREET ADDRESS | | STREET ADDRESS 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 distage empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or on an attachment with an address, with all other/like empowered. | | | | | |
| SIGNATURE: (GASCIEL TARRAD) 04/23/02 (305) 860-9675 | | | | | |
| SIGNATURE AND TYPED OR PRIN | TED NAME OF SIGNING OFFICER OR D | RECTOR | Date | Daytime Phone ₹ | 1 |