2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # P9900053092 1. Entity Name 05-17-2001 90371 029 ***150.00 TINY, INC. OF MIAMI Principal Place of Business Mailing Address 9805 N.W. 52ND ST., STE, 316 9805 N.W. 52ND ST., STE, 316 111166 MIAMI FL 33178 MIAMI FL 33178 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3582544 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERA, CECILIA Street Address (P.O. Box Number is Not Acceptable) 9805 N.W. 52ND ST., STE. 316 **MIAMI FL 33178** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2001 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) CHANGES TO OFFICERS AND DIRECTORS IN 11 ADDITIONS OFFICERS AND DIRECTORS 12. 11. Addition Change P/D TITLE TITLE □ Delete EASULER VERA, CECILIA NAME NAME 5 NW SZ STREET #316 STREET ADDRESS STREET ADDRESS 9805 NW 52 STREET #316 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** Change ☐ Addition ☐ Delete TITLE TITLE aguilar, maria pia NAME NAME STREET ADDRESS 9805 NW 52 STREET #316 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition

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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee em changed, or on an attachment with an address all other like empowered. with

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

MINTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete