2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 07, 2001 08:00 AM P99000064111 DOCUMENT# 1. Entity Name **Secretary of State** FIRSTCAPITAL INVESTMENTS, INC. Principal Place of Business Mailing Address 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE **SUITE 1812 SUITE 1812** MIAMI FL MIAMI FL 33131 33131 2. Principal Place of Business 3. Mailing Address 20801 BISCAYNE BLVD. 20801 BISCAYNE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 403 SUITE 403 City & State City & State 4. FEI Number Applied For AVENTURA FL AVENTURA FLNot Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33180 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEAL ALEXANDRE A LEAL ALEXANDRE 1001 BRICKELL BAY DR, UNIT 1812 Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD. МІАМІ FLSUITE 403 33131 City Zip Code AVENTURA 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. ALEXANDRE AUGUSTO LEAL 02/07/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE X Addition CR2E034 (11/00) ☐ Change MAME NAME FINKIEL ALBERTO STREET ADDRESS STREET ADDRESS 20801 BISCAYNE BLVD. SUITE 403 CITY-ST-ZIP CITY-ST-ZIP AVENTURA ☐ Delete TITLE MR ☐ Change X Addition NAME NAME LEAL RONALD STREET ADDRESS STREET ADDRESS 20801 BISCAYNE BLVD. SUITE 403 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL33180 ☐ Delete TITLE MR X Change ☐ Addition ALEXANDRE A NAME LEAL ALEXANDRE A STREET ADDRESS 1001 BRICKELL BAY DR, UNIT 1812 STREET ADDRESS 20801 BISCAYNE BLVD. SUITE 403 CITY-ST-ZIP MIAMI 33131 CITY-ST-ZIP AVENTURA FL. 33180 TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered.

02/07/2001

Date

Daytime Phone #

Alexandre Augusto Leal

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

ALBERTO FINKIEL - VICE-PRESIDENT 20801 BISCAYNE BLVD. SUITE 403 AVENTURA, FL 33180

RONALD LEAL - PRESIDENT 20801 BISCAYNE BLVD. SUITE 403 AVENTURA, FL 33180