2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P99000064413 1. Entity Name DIACOR MARKETING GROUP, INC. 05-11-2001 90291 006 ***150 00 S 18.75 Mailing Address Principal Place of Business 7420 NW BOTH AVE -- 17420 NW 88TH AVE-MIAMI-LAKES FL-93015 --MIAMI-LAKES FL 99015 ्राच्या राष्ट्राच्या । अत 2. Principal Place of Business · 3. Mailing Address 15291 NW 60H Ave 15291 NW 60th AUF Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite # 102 City & State 4. FEI Number Applied For 65-0934569 MIAMI MIAMI LAILLO Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П MIAMI-DADE 33014 33014 Ylami-DAde Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, MARTIZA M Street Address (P.O. Box Number is Not Acceptable) 17420 NW 86TH AVE. MIAMI LAKES FL 33015 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DIAZ, MARITZA STREET ADDRESS STREET ADDRESS 17420 NW 86TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33015 Change VPD ☐ Delete TITLE ☐ Addition TITLE DE CORO, OFELIA NAME NAME STREET ADDRESS STREET ADDRESS 17600 NW 82ND AVE. CITY-ST-7/P CITY-ST-ZIP MIAMI LAKES FL 33015 IREASUIE. 'Addition TITLE TITLE □ Delete SABEL MUNOZU -NAME NAME 17420 NW 86 AUE STREET ADORESS STREET ADDRESS MIAMI LAKES FL 33015 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change ☐ Delete 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-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Assumption

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DRESIDENT