2001 UNIFORM BUSINESS REPORT UBR) FILED Feb 16, 2001 8:00 am Secretary of State DOCUMENT # P99000070619 1. Entity Name ESMAHOTELSUPPLIESCORPORA 02-16-2001 90030 030 ***150.00 Principal Place of Business Mailing Address 1808 GRANADA BLVD 1808 GRANADA BLVD 044441 CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable <u> 594-</u> <u>83-1317</u> Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ESPEIO, JOSE ANTONIO** Street Address (P.O. Box Number is Not Acceptable) 7790 NW 67 AVE MIAMI FL 33166 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE TITLE Delete ESPEJO, JOSE A NAME NAME 7790 N.W. 67 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33166** Delete ☐ Change ☐ Addition TITLE TITLE MARTI, DAVID NAME NAME STREET ADDRESS 540 BRICKELL KEY DRIVE, APT 709 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 impowered 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 edgress, with allyother like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone