2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 26, 2001 8:00 am Secretary of State DOCUMENT # P99000077257 LA GUARDIA GROUP, INC. 02-26-2001 90510 040 ***150.00 Principal Place of Business Mailing Address 11830 SW 40TH ST 11830 SW 40TH ST MIAMI FL 33175 **MIAMI FL 33175 LUUZ42bU** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0951266 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE LA GUARDIA, PATRICIO D Street Address (P.O. Box Number is Not Acceptable) 1179 NW 124TH PLACE **MIAMI FL 33182** Zip Code 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE DE LA GUARDIA, PATRICIO NAME NAME 1179 NW 124TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33182** ☐ Change ☐ Addition Delete TITLE BUSTAMANTE, RENE NAME NAME STREET ADDRESS STREET ADDRESS 9840 S.W. 20TH ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33165** SD ☐ Delete TITLE Change ☐ Addition TITLE NAME FOJO, MONICA NAME STREET ADDRESS 1179 NW 124TH PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33182** ☐ Change ☐ Addition -TITI F Delete -NAME **BUSTAMANTE, ROCIO** NAME STREET ADDRESS STREET ADDRESS 9840 SW 20TH ST CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33165** ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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-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 stustee 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.