. 2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 30, 2000 8:00 am Secretary of State DOCUMENT # P99000079677 1. Entity Name GIA DAL MAR, CORP. 05-30-2000 90070 050 ***150 00 Principal Place of Business Mailing Address 7951 S.W. 40TH STREET.STE.206 7951 S.W. 40TH STREET.STE.206 MIAMI FL 33155 MIAMI FL 33155-6752 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State ALICK Not Applicable Country \$8.75 Additional Zip 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 DIAZ, O.J. Street Address (P.O. Box Number is Not Acceptable) 7951 S.W. 40TH STREET, STE. 206 MIAMI FL 33155 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) Signature, typed or printed name of registered agent and title if applicable 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. After MAY 1, 2000 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 11. 12. ☐ Addition . Change ☐ Defete TITLE VILLAFANE, CLAUDIA NAME NAME STREET ADDRESS STREET ADDRESS 7951 S.W. 40TH STREET, STE. 206 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** ☐ Addition ☐ Delete TITI F VILLAFANE, GIANINNA D M. NAME NAME STREET ADDRESS STREET ADDRESS 7951 S.W. 40TH STREET, STE. 206 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL-33155 ☐ Change ☐ Addition TITLE ☐ Delete TITLE villafane, dalma maradona n NAME NAME STREET ADDRESS STREET ADDRESS 7951 S.W. 40TH STREET, STE. 206 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete 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 susplied 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 idress, with all other like empowered. changed, or on an attachment

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR