2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000080464 DOCUMENT # 05-05-2003 90162 005 ***150.00 1. Entity Name NEO-HOMES DESIGN & DEVELOPMENT CORP. Principal Place of Business Mailing Address 212 NE 89 STREET C/O ACCOUNTING PRACTICE EL PORTAL FL 33138 7575 W FLAGLER STREET. #200 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0948498 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAZARO, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 7575 W FLAGLER STREET, #200 **MIAMI FL 33144** City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE Change Addition PIMENTEL, FRANKLIN J NAME NAME 99-60 63RD. RD.11B STREET ADDRESS STREET ADDRESS **REGO PARK NY 11374** CITY-ST-ZIP CITY-ST-ZIP ۷D ☐ Delete TITLE Change ☐ Addition NAME NAME

GARCIA, MYSORA 115 W 16 STREET, APT. 217 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10011** CITY-ST-7IP CITY-ST-ZIP SD ☐ Delete ☐ Change Addition TITLE TITLE NAME Miranda. Mariano NAME STREET ADDRESS 212 NE 89 STREET STREET ADDRESS CITY-ST-ZIP EL PORTAL FL 33138 CITY-ST-ZIP TITLE Change TITLE ☐ Delete ☐ Addition 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-7IP CITY-ST-21P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #