2001 UNIFORM BUSINESS REPORT (UBR) Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P99000081052 MALLOL BROTHERS, INC. 04-30-2001 90069 050 ***150 00 Principal Place of Business Mailing Address 5351 HEMINGWAY LANE. #510 S351 HEMINGWAY LANE, #510 NAPLES FL 33116 NAPLES FL 33116 646164 11381 IZ 1810 IZK ISKA 1814 IZKA 1814 IZKA 1818 IZKA 1818 I 3. Mailing Address 2. Principal Place of Business 5351 HEMINGWAY LN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 59-3597403 4. FEI Number Not Applicable 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 OTERO, TERESA Street Address (P.O. Box Number is Not Acceptable) 790 E. 44TH ST. HIALEAH FL 33013 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. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 Delete TITLE MALLOL, GONZALO NAME NAME STREET ADDRESS STREET ADDRESS P. O. BOX 20 CITY-ST-ZIP SAN FELIPE, CHILE CITY-ST-ZIP ☐ Addition ☐ Change VSD TITLE ☐ Delete TITLE MALLOL, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 5351 HEMINGWAY LANE, #510 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33116 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ 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-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information or i.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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block-11-or:Block-12-if 13. I hereby certify that the information supplied indicated on this report or supplemental rep of the corporation or the reger changed, or on an attachmen ss, with all other like empowered.

SIGNATURE: