2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 08:00 AM P99000085106 DOCUMENT# 1. Entity Name **Secretary of State** MIAOH & GB CORPORATION Principal Place of Business Mailing Address 555 S LUNA COURT SUITE 303 5741 OAKMONT AVENUE HOLLYWOOD FL FORT LAUDERDALE FL33021 33312 2. Principal Place of Business 3. Mailing Address P.O.BOX 451501 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SUNRISE 65-0950361 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVA FERNANDO GOMEZ 16300 NE 19TH AVENUE SUITE 100 Street Address (P.O. Box Number is Not Acceptable) 555 S LUNA COURT SUITE 303 NORTH MIAMI BEACH FL33162 US City Zip Code HOLLYWOOD 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. GOMEZ, MAURICIO 04/27/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME GOMEZ. OLGA NAME STREET ADDRESS 555 S LUNA COURT SUITE 303 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change NAME GOMEZ ISABEL NAME STREET ADDRESS 555 S LUNA COURT SUITE 303 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition DE GOMEZ HILDA NAME STREET ADDRESS 555 S LUNA COURT SUITE 303 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD 33021 CITY-ST-ZIP ☐ Delete Сhапде TITLE ☐ Addition GOMEZ NAME STREET ADDRESS 555 S LUNA COURT SUITE 303 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD 33021 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition GOMEZ ARMANDO NAME STREET ADDRESS 555 S LUNA COURT SUITE 303 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD 33021 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition GOMEZ MAURICIO NAME STREET ADDRESS 555 S LUNA COURT SUITE 303 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD CITY-ST-ZIP 33021 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 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. SIGNATURE: __GOMEZ, MAURICIO 04/27/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR