2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000088364 May 24, 2000 8:00 am 1. Entity Name Secretary of State UNION TILE, CORP. 05-24-2000 90056 043 ***150.00 Principal Place of Business Mailing Address 8574 N.W. 70TH STREET 8574 N.W. 70TH STREET MIAMI FL 33166-2641 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0963328 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 CUBAS, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 1770 WEST 79TH STREET HIALEAH FL 33014 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. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition D/V/S/T X Change TITI F ☐ Delete TITLE MIGUEL CUBAS CUBAS, MIGUEL NAME 1770 W. 79TH ST HIALEAH, FL 33014 STREET ADDRESS STREET ADDRESS 1770 WEST 79TH STREET CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33014 TITLE ☐ Delete TITLE MASIP, CARLOS NAME NAME ,, CLUB DE CAMPO STREET ADDRESS TOMILLAR 24, CLUB DE CAMPO STREET ADDRESS 12190 BARRIOL, CASTELLON SPA CITY-ST-ZIP CITY-ST-ZIP 12190 BARRIOL, CASTELLON SPA Change ☐ Addition TITLE ☐ Delete 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 TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIGUEL CUBAS

786-412-6556

Daytime Phone #