FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am Secretary of State **DOCUMENT #** P99000088364 05-21-2001 90353 025 ***150.00 UNION TILE, CORP Principal Place of Business Mailing Address 3574 N.W 70TH ST 8574 N.W 70TH ST A0070675 MIAMI, FL 33166-2641 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 770 W. <u>79TH ST</u> <u>1770 W. 79TH</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0963328 Not Applicable HIALEAH HIALEAH Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required DADE 33014 MIAMI. 33014 MIAMI. DADE 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 W. 79TH ST HIALEAH, FL 33014 Zip Code City 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 DATE (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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE D/V/S/T NAME NAME MIGUEL, CUBAS STREET ADDRESS 1º 'L' STREET ADDRESS 1770 W. 79TH ST CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE D/P NAME NAME MASIP, C TOMILLAR CARLOS STREET ADDRESS STREET ADDRESS DE CAMPO CLUB CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITL F NAME NAME ... STREET ADDRESS STREET ADDRESS ۲, 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 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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. MIGUEL CUBAS 786-412-6556 SIGNATURE://

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR