2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State P99000096630 DOCUMENT # 1. Entity Name 03-24-2002 90046 046 ***155.00 M.C.G. INVESTMENTS CORP. Principal Place of Business Mailing Address 11480 SW 28 ST 11480 SW 29 ST MIAMI FL 33182 MIAMI FL 33182 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1107456 Not Applicable Zip Country Zip 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 ii did ARMAS, CARLOS Street Address (P.O. Box Number is Not Acceptable) 11480 SW 28 STREET MIAM! FL 33165 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. SIGNATURE 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 Tax filling requirement and elects to do so =10:=Election:Campaign-Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deteta TITLE (9/01) ☐ Change ☐ Addition NAME **ELIAS. MIGUEL** NAME 220 NW 124 AVENUE STREET ADDRESS STREET ADDRESS E034 CITY-ST-ZIP **MIAMI FL 33182** CITY-ST-ZIP 7th F ☐ Delete TITLE ☐ Change ☐ Addition NAME ARMAS, CARLOS NAME STREET ADDRESS 11480 SW 28 STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition RODRIGUEZ-GIOVANNI-N MALIC STREET ADDRESS **4635 NW 7 STREET** STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET_ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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-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 changed, or on an attachment with an eddress, with all other like empowered.

FILED