20G1 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P99000099096** 1. Entity Name HO REALTY PHILIPPINES, INC. 4-26-2001 90307 006 ***150.00 Principal Place of Business Mailing Address 227 NE 2ND STREET 227 NE 2ND STREET GROUND FLOOR GROUND FLOOR MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0962254 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name QUIANZON, RICARDO D Street Address (P.O. Box Number is Not Acceptable) 1441 NW 19TH ST #134 **MIAMI FL 33125** 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) DATE 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 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 11. \square Delete Change ■ Addition T3T1 F TITLE NAME DE LEON, ERNESTO NAME STREET ADDRESS STREET ADDRESS 1011 N.W.11TH AVENUE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33136** ☐ Delete Change ☐ Addition TITLE TITLE NAME QUIANZON, RICARDO NAME STREET ADDRESS STREET ADDRESS 1441 NW 19TH ST # 134 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 Change ☐ Addition ☐ Delete THUE TITLE NAME NAME QUIANZON, EMERITA L STREET ADDRESS STREET ADDRESS 1441 NW 19TH ST # 134 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** ☐ Delete TITLE Change Addition 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-7IP ☐ Change Addition TITLE 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 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. The provided in the corporation of the corporation of 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.

QUIANTON -PRESIDENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR