FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 01, 2002 8:00 am Secretary of State P99000099778 DOCUMENT # 1. Entity Name LA FORTUNA GARDENS, INC. 02-01-2002 90046 021 ***150.00 Principal Place of Business Mailing Address 20325 NORTHEAST 15TH COURT 20325 NORTHEAST 15TH COURT **MIAMI FL 33179** MIAMI FL 33179 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 65-0973297 Not Applicable Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAY, SCOTT R Street Address (P.O. Box Number is Not Acceptable) 1575 IVES DAIRY ROAD **MIAMI FL 33179** City 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Defete TITLE Change Addition HUA, ANNA P NAME NAME 20325 NORTHEAST 15TH COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE Change ☐ Addition HUA. LAURIS NAME NAME 20325 NORTHEAST 15TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-7IP CITY-ST-ZIP SD ---TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIEP. BINH NAME 20325 NORTHEAST 15TH COURT STREET ADDRESS STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete TITLE ☐ Addition ☐ Change HUA. THANH NAME 20325 NORTHEAST 15TH COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33179** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chanoe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 supplied entar 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 v