2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 05, 2001 8:00 am Secretary of State DOCUMENT # P99000099976 1. Entity Name HUMMINGBIRD ESTATES, INC. 05-05-2001 90346 001 *1,200.00 Principal Place of Business Mailing Address 14425 COUNTRY WALK DRIVE C/O ELLIOTT HARRIS MIAMI-FL-93106 111 SW 3RD ST. 6TH FLR 41027 MIAMI FL-33130-2. Principal Place of Business 3. Mailing Address COURT 133" COURT 13052 SW 13052 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0961578 FLORI DA Minmi MiAMi PLORIDA Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33186 33186 U.S.A USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARAN FERNANDO HARRIS, ELLIOTT. Street Address (P.O. Box Number is Not Acceptable) 111-SW-3 STREET-6TH FLOOR ARAN CORREA & GUARCH, PA MIAMI FL-33130-TIO SOUTH DIXIE HIGHUAY Zip Code 33146 6 ABLES CORAC fer the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above named entity 01-05-01 SIGNATURE agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

[V]

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. -AA-P/T/D Change ☐ Addition Delete TITLE TITLE HARRIS, ELLIOTT NAME RUBEN BERTRAN NAME STREET ADDRESS 111 SW-3 STREET 6TH ELOOR STREET ADDRESS 13052 SW 133" COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL 33186 MIAMI FL 33186 V/S/D ☐ Addition PSD-Change : Delete TITLE NAME GOLDRING, KENNETH D NAME LUIS VILLAR 13052 6W 133 COVET STREET ADDRESS 14425 COUNTRY WALK DRIVE-STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 -MiAMI PL 33186 PTD ☑ Delete TITLE ☐ Change ☐ Addition TITLE NAME GARCIA-CARRILLO, PEDRO NAME STREET ADDRESS 14425 COUNTRY WALK DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186---CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 addisess, with all other like empowered.

SIGNATURE: x

SGNATURE AND TYPED QRIPRINTED NAME OF SIGNING

01-05-01 305-971-0855

ate Daytin

CHZEU34 (10