2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000100443

Secretary of State MOLINA'S CASA ROMEU, INC. 02-28-2001 90124 002 ***150.00 Principal Place of Business Mailing Address 18620 NW 67TH AVENUE 18620 NW 67TH AVENUE MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0962071 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 MENDEZ, EDUARDO J Street Address (P.O. Box Number is Not Acceptable) 9370 SUNSET DRIVE #214 MIAMI FL 33173 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 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 **\$5.00** May Be 10. Election Campaign Financing 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition PTD ☐ Delete TITLE Change JORGE, JOSE O NAME NAME STREET ADDRESS STREET ADDRESS 14600 SW 35TH STREET CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 TITLE VPSD ☐ Delete TITLE Change ☐ Addition NAME NAME RODRIGUEZ, MARIA E STREET ADDRESS STREET ADDRESS 14601 SW 35TH STREET CITY-ST-7IF CITY-ST-7IP MIRAMAR FL 33027 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empoweres 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 w an address, wit empowered

SIGNATURE:

OSE O. JORGE 2/20/01 (305)

FILED Feb 28, 2001 8:00 am