2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 199000101176 May 08, 2000 8:00 am Secretary of State 634 INVESTMENTS INC. 05-08-2000 90114 007 ***150.00 Principal Place of Business Mailing Address 2665 So. Bayshore Dr. Suite 200 M, AMI, Fl. 33133 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 65-0963700 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rolando Delgado 2665 So. Bayshore Dr. Name Street Address (P.O. Box Number is Not Acceptable) Suite 200 MIAMI, Fl. 33/33 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) FILE NOW!!! FEE IS \$150.00 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, 2000 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 TITLE ☐ Delete TITLE ☐ Change Addition ROLANDO DELGADO 2665 So. Bayshore Dr. #200 NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI F1 33133 CITY-ST-7IP VP/5/0 TITLE ☐ Delete TITLE Addition Change NAME EDUARDO GARCIA NAME STREET ADDRESS 1101 BRICKELL AVE., So. Tower # 702 STREET ADDRESS CITY-ST-ZIP MIAMI F1. 33/3/ CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. Liturither 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 oathwhat 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, with all other like empowered. Rolando DelgAch 4/27/00 SIGNATURE: -