2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # \$40964** 1. Entity Name PEPHLU OF CORAL GABLES INC. 05-14-2001 90106 031 ***150.00 Mailing Address Principal Place of Business 111 MIRACLE MILE 111 MIRACLE MILE CORAL GABLES FL 33134 **CORAL GABLES FL 33134** US 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 65-0260755 Not Applicable Zip Zio 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 GONZALEZ, MIGUEL A. Street Address (P.O. Box Number is Not Acceptable) 111 MIRACLE MILE CORAL GABLES FL 33134 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change □ Delete TITLE TITLE NAME GONZALEZ, MIGUEL A. NAME STREET ADDRESS STREET ADDRESS 11630 SW 28TH ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition Delete TITL F TITLE NAME NAME FALERO, LUIS, M. STREET ADDRESS STREET ADDRESS .6135 NW 174 TERR CITY-ST-ZIP MIAMI BEACH FL 33015 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME GONZALEZ, LOURDES C. NAME STREET ADDRESS 11630 SW 28TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition DT · TITLE NAME FALERO, CELEST NAME STREET ADDRESS STREET ADDRESS 5701 COLLINS AVE #914 CITY-ST-7(P CITY-ST-ZIP MIAMI BEACH FL ☐ Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 prostee empowered to execute this report as equired 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR