2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # \$41204** May 31, 2000 8:00 am Secretary of State 1. Entity Name GOLDEN PLAZA CORPORATION 05-31-2000 90080 019 ***150.00 Mailing Address Principal Place of Business 8190 W. FLAGLER ST. I ALHAMBRA CIRCLE MIAMI FL 33144 CORAL GABLES FL 33134 บร 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0251936 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANILLO, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) I ALHAMBRA CICLE #305 **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 DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition TITLE Delete LEON, YVETTE NAME NAME STREET ADDRESS STREET ADDRESS I ALHAMBRA CIRCLE #305 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition ☐ Delete TITLE KUBE, SALOMON NAME STREET ADDRESS STREET ADDRESS I ALHAMBRA CIRCLE #305 CITY-ST-ZIE CITY-ST-7IP **CORAL GABLES FL 33134** ☐ Change Addition ☐ Delete TITLE KUBE, REYNALDO NAME STREET ADDRESS STREET ADDRESS I ALHAMBRA CIRCLE #305 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP . Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO