DOCUMENT # \$74614 FILED 1. Entity Name Jan 31, 2000 8:00 am Secretary of State MANUEL E. ALVAREZ, PHD, PA 01-31-2000 90102 025 ***150.00 Principal Place of Business Mailing Address 782 N.W. LEJEUNE ROAD, #633 782 N.W. LEJEUNE ROAD, #633 MIAMI FL 33126 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt # etc. 4. FEI Number City & State City & State Applied For 65-0200393 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EMILIO F ALVAREZ & CO PA Street Address (P.O. Box Number is Not Acceptable) 782 NW 42ND AVE **STE 545** MIAMI FL 33176-1451 City 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 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 \$ 17 4 No. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, '' ' OFFICERS AND DIRECTORS ☐ Change ☐ Addition **PST** TITLE TITLE ☐ Delete ALVAREZ, MANUEL E. NAME NAME STREET ADDRESS STREET ADDRESS 782 NW LEJEUNE RD CITY-ST-ZIP CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE ☐ Change Addition ALVAREZ, CRISTINA Q :-NAME NAME STREET ADDRESS STREET ADDRESS 782 NW LEJEUNE RD CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete 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 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.

SIGNATURE: