2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GRATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

May 05, 2001 8:00 am Secretary of State **DOCUMENT # \$86831** A DAY IN HAVANA, INC. 05-05-2001 90625 001 ***476.25 Mailing Address Principal Place of Business 3195 SW 3RD AVE 3195 SW 3RD AVE 2ND FLR 2ND FLR 40006 MIAMI FL 33129 MIAMI FL 33129 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0350625 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, RICARDO J. Street Address (P.O. Box Number is Not Acceptable) 3195 S.W. 3RD AVE., SECOND FLOOR **MIAMI FL 33129** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П 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 TITLE Change Delete TITLE FERNANDEZ, RICARDO J. NAME NAME STREET ADDRESS STREET ADDRESS 3195 S.W. 3RD AVE., SECOND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE FERNANDEZ, II RICARDOO J. NAME NAME 3195 S.W. 3RD AVE., SECOND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2)P MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE FERNANDEZ, ALEJANDRO J. NAME NAME STREET ADDRESS STREET ADDRESS 3195 S.W. 3RD AVE., SECOND FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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 secute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with an other tike empowered.