2006 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V23024 May 01, 2000 8:00 am Secretary of State R W MANAGEMENT & CONSULTING, INC. 05-01-2000 90465 017 ***158.75 Principal Place of Business Mailing Address 1385 CORAL WAY 1111 PARKCENTRE BLVD STE 406 STF 102 MIAMI FL 33145-2941 MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0423311 Not Applicable Country \$8.75 Additional Zip \mathbb{X} 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANTON, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1385 CORAL WAY **STE 406 MIAMI FL 33145** 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition D TITLE ☐ Delete TITLE RAY, ALAN NAME NAME STREET ADDRESS 1111 PARK CENTRE BLVD., NO 102 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33169 ☐ Addition ☐ Change ☐ Delete TITLE TITLE WAGENER, DAVID NAME NAME STREET ADDRESS 1111 PARKCENTRE BLVD, STE 102 STREET ADDRESS 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 ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE

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. 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND

NAME

STREET ADDRESS

CITY-ST-ZIP

· Pier Den

APRIL 4, 2000

(305) 820-134

Daytime Phone #