2001 UNIFORM BUSINESS REPORT (UBR) Mar 29, 2001 8:00 am DOCUMENT # V 28478 **Secretary of State** 1. Entity Name ROYAL CARE, CORP. 03-29-2001 90016 025 ***150.00 Principal Place of Business Mailing Address 4150 N.W. 7th Street Suite # 202 C0038525 Miami, F1./ 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 65-0324759 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Cria MARTINEZ ELOINA 58 Bentley Drive Miami Springs, Fl. 33166 City 8. The above name Latement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE 4 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, 2001 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 11. OFFICERS AND DIRECTORS 12. TITLE DP ☐ Change TITLE MARTINEZ ELOINA Delete 58 Bentley Drive STREET ADDRESS STREET ADDRESS Miami Springs, Fl. 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Change Addition RIVAS ELOIRIS NAME NAME 58 Bentley Drive STREET ADDRESS STREET ADDRESS Miami Springs, Fl. 33166 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE Diesident ☐ Change TITLE A. Esteve 3 NAME NAME 129 Place # 2207 6255 SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 supplier ental report is frue 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 attaching with all other like empowered. SIGNATURE: 03/20/01

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR