FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # **V35170** F.I.C. SERVICES & INVESTMENTS, INC. 05-16-2001 90024 003 ***150.00 Mailing Address Principal Place of Business 2601 SOUTH BAYSHORE DR. 2601 SOUTH BAYSHORE DR. PH1-C PH1-C 550448 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number NOT APPLICABLE City & State City & State Not Applicable \$8.75 Additional Country Zip 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-CASTILLO, ALVARO E Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVE STE. 200 **MIAMI FL 33131** Zip Code City 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, 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, 2001 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 OFFICERS AND DIRECTORS 11. Defete TITLE TIT! F VELAZCO, EDUARDO NAME NAME STREET ADDRESS 2601 SOUTH BAYSHORE DR. PH 1-C STREET ADDRESS CITY-ST-ZIP **COCONUT GROVE FL** CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE VELAZCO, EDUARDO NAME 2601 SOUTH BAYSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL CITY-ST-ZIE ☐ Addition ☐ Change ☐ Delete TITLE CASTILLO, ALVARO NAME 1390 BRICKELL AVE, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE miami Fl ☐ Addition ☐ Change ☐ Delete TITLE TITLE CHAPELLIN, LUIS NAME NAME STREET ADDRESS 2601 SOUTH BAYSHORE DR STREET ADDRESS CITY-ST-ZIE COCONUT GROVE FL CITY-ST-ZIF ☐ Change ☐ Addition TITLE ☐ Delete 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

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 peport 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 traditived by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen

SIGNATURE:

CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR