2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # V35920** May 18, 2000 8:00 am Secretary of State 1. Entity Name DIGNA INVESTMENTS, INC. 05-18-2000 90369 021 ***150.00 Principal Place of Business Mailing Address 2307 DOUGLAS RD (SW 37TH AVE) 2307 DOUGLAS RD (SW 37TH AVE) SUITE 401 SUITE 401 MIAMI FL 33145-3057 MIAMI FL 33145 3. Mailing Address 2. Principal Place of Business 2103 CORAL WAY 2103 CORAL WAY Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SUITE SUITE 202 202 Applied For City & State 4. FEI Number City & State 65-0337976 Not Applicable MIAMI. Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired DALE Fee Required .\.33145 3.31.45DALE. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JIMENEZ, MARIO Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS RD (SW 37TH AVE) SUITE 401 MIAMI FL 33145 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable DATE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. 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 ☐ Change ☐ Delete TITLE TITLE JIMENEZ, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 2307 SW DOUGLAS RD #401 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chánge ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition Change 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 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 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.

Daytime Phone #