FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 13, 2000 8:00 am Secretary of State **DOCUMENT # V67724** 01-13-2000 90002 047 ***150.00 T.M. OF AMERICA INC. Principal Place of Business Mailing Address :0 SW 13TH ST. 40 SW 13TH ST. SUITE 1 MIAMI FL 33130-4309 FL 33130 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 City & State City & State 65-0363609 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALONSO-PERRINO, LUISA Street Address (P.O. Box Number is Not Acceptable) 1541 BRICKELL AVE. APT. #C2206 MIAMI FL 33129 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 (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 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 (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 ☐ Celete TITLE TITLE PERRINO, PEDRO NAME NAME STREET ADDRESS 40 SW 13TH ST., STE #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 ☐ Change ☐ Addition TITLE ☐ Delete ALONSO-PERRINO LUISA NAME STREET ADDRESS 40 SW 13TH ST., STE #1 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** 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 [] Change ☐ Addition □ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

sedio Virius PEDRO PERRINO

1/6/2000

(786) 425-3332

Daytime Phone #