210 SEAVIEW DRIVE **APT 209**

KEY BISCAYNE, FL 33149 US

DOCUMENT# P08000069811

210 SEAVIEW DRIVE

KEY BISCAYNE, FL 33149

APT 209

Current Principal Place of Business:

FEI Number: 28-3054493

Current Mailing Address:

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R 2103 CORAL WAY. SUITE 306 MIAMI, FL 33145 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | DP |
|-----------------|----------------------------|
| Name | RODRIGUEZ, ROSARIO B |
| Address | 210 SEAVIEW DRIVE APT #209 |
| City-State-Zip: | KEY BISCAYNE FL 33149 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROSARIO B RODRIGUEZ

Electronic Signature of Signing Officer/Director Detail

Entity Name: MIGUEL & ROSARIO V.F. BACALLAO INVESTMENTS, INC.

FILED Apr 28, 2014 Secretary of State CC8154782488

Certificate of Status Desired: No

Date

DP