2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 660117** 1. Entity Name **EXIN CORPORATION** 04-19-2001 90324 034 ***150.00 Principal Place of Business Mailing Address 12205 S.W. 129 CT. 543 NW 159 AVE MIAMI FL 33186 PEMBROKE PINES FL 33028 しひひなみつつもて US 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 59-2567002 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVA, CESAR Street Address (P.O. Box Number is Not Acceptable) 543 NW 159 AVE PEMBROKE PINES FL 33028 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change TIT1 F TITLE ☐ Delete EDUARDO, ACUNA LUIS NAME NAME STREET ADDRESS STREET ADDRESS 543 NW 159 AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change Addition ☐ Delete TITLE TITI F COLIMON, SERGIO NAME STREET ADDRESS STREET ADDRESS 543 NW_159 AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change ☐ Addition TITLE TITLE Delete DE LOS RIOS, AUGUSTO NAME NAME STREET ADDRESS STREET ADDRESS 543 NW 159 AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Addition VTS ☐ Delete TITLE Change TITLE CESAR, SILVA NAME NAME STREET ADDRESS STREET ADDRESS 543 NW 159 AVE CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/14/01