2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am DOCUMENT # N93000000437 Secretary of State 05-03-2001 90467 001 ****61.25 ASOCIACION NACIONAL DE MINEROS Y PETROLEROS DE C 05-03-2001 90467 002 *****8.75 Principal Place of Business Mailing Address 2655 LE JEVNE RD STE 500 P.O. BOX 143557 CORAL GABLES FL 33134 CORAL GABLES FL 33114-3557 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 blied For 65-0405993 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) DIAZ-MASVIDAL, ALBERTO 2655 LE JEVNE RD STE 500 CORAL GABLES FL 33134 City Zip Code 8. The above named entity submits this statement for the Jurpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CE₀ ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME DIAZ-MASVIDAL, ALBERTO STREET ADDRESS STREET ADDRESS 11105 S.W. 133RD COURT CITY-ST-ZIP CITY-ST-7IP MIAMI_FL Change ☐ Addition TITLE TITLE Delete MATRINEZ-DE-CASTRO, RAYMUNDO NAME NAME STREET ADDRESS STREET ADDRESS 1780 SW 29TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE **DVPO** ☐ Delete TITLE □ Change ☐ Addition NAME REYNALDO, ECTORE T NAME STREET ADDRESS STREET ADDRESS 8270 S.W. 31ST ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition TITLE ☐ Defete TITLE CASTELLANOS, EDDY STREET ADDRESS STREET ADDRESS 730 CORAL WEST CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **GUITTERIEZ. NICHOLAS** NAME STREET ADDRESS 1101 BRICKELL AVE. STE 1400 STREET ADDRESS CITY-ST. ZIP CITY-ST-ZIP **MIAMI FL 33131** TITLE Delete TITLE .

12. 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 a execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with a

CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-7IP

DIAZ- MASNIDAL ALBERD