2000 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2000 8:00 am Secretary of State DOCUMENT # N99000004949 MINISTERIO DE RECONCILIACION, INC. 04-18-2000 90198 014 ****61.25 Principal Place of Business Mailing Address 1749 NORMANDY DRIVE 1749 NORMANDY DRIVE SUITE 2 SHITE 2 11000--MIAMI BEACH FL 33141 MIAMI BEACH FL 33141-4741 2. Principal Place of Business Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State Not Applicable Ζip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **Department of State** Added to Fees **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE PD ☐ Delete TITLE MATUS, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 1749 NORMANDY DRIVE SUITE 2 CITY-ST-ZIP CITY-ST-7IE MIAMI BEACH FL 33141 Addition SD ☐ Delete TITI F Change TITLE MATUS, CELESTE NAME NAME STREET ADDRESS STREET ADDRESS 1749 NORMANDY DRIVE SUITE 2 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Change Addition Delete TITLE NAME LIMA. JOSEPH NAME STREET ADDRESS STREET ADDRESS un Blech 1749 NORMANDY-DRIVE SUITE 2 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS

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 legion 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 of trustee empowered to 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 all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SINGUATURE OF PRINTED HAVE OF SIGNING OFFICER OF DIRECTOR

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