FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 04, 2001 8:00 am Secretary of State DOCUMENT # P00000077563 BOTAS BOTS CORPORATION 06-04-2001 90012 028 ***150.00 Principal Place of Business Mailing Address 7166 N.W. 50 STREET 7166 N.W. 50 STREET MIAMI FL 33166 MIAM) FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Not Applicable 65 - 108963Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONSCORP REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Zip Code City 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. (NOT Registered Agent signature required when reinstating) 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, 2()1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Addition TITLE Change Delete TITLE **BOTERO, BRAULIO** NAME NAME STREET ADDRESS CALLE 60 NO. 66-12 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSQUE POPULAR VOLOMBIZ** ☐ Change ☐ Addition TITLE ☐ Delete LOPEZ, MARINA NAME NAME STREET ADDRESS STREET ADDRESS CALLE 60 NO. 66-12 CITY-ST-ZIP **BOSQUE POPULAR VOLOMBIZ** CITY - ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE COY, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS CALLE 60 NO. 66-12 **BOSQUE POPULAR VOLOMBIZ** CITY-ST-ZIP CITY - ST-ZIE Change [] Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE Delete NAME NAME

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of the corporation or the receiver of changed, or on an attachment with

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13. I hereby certify that the information supplied with as filing does not qualify for indicated on this report or supplemental report is true and accurate and that is of the corporation or the receiver of this ee employees to execute this report changed, or on an attachment with a later as a truth a lother like empowered.

OFSIGNING OFFICER OR DIRECTOR

is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information use and accurate and that it is signature shall have the same legal effect as if made under oath; that I am an officer or director end to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

04/30/2001

Daytime Phone #