FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2002 8:00 am Secretary of State P17170 DOCUMENT # 1. Entity Name 05-01-2002 91512 044 ***150.00 KING OCEAN SERVICES DE VENEZUELA, S.A. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7570 N.W. 14 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Miami, Fl. 98-0080252 Not Applicable Country USA Zip Country 33126 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Carlos Perdomo DO NOT WRITE (P.O. Box Number is Not Acceptable) 570 N.W. = 14 Street IN THIS SPACE City Zip Code 33126 Miami 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) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS Officer TITLE TITLE NAME Carlos Perdomo NAME STREET ADDRESS STREET ADDRESS 7570 N.W. 14 Street CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. 33126 TITLE DITTE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IF TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP

13. Thereby 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 on an attachment with an address, with a state of the state of the

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

04/18/2002 Date

305-591-7595

FILED

Daytime Phone #