2003 FOR PROFIT CORPORATION

FILED Mar 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P92000010999 DOCUMENT # 1. Entity Name 03-12-2003 90100 006 ***150.00 WNV SALES, INC. Principal Place of Business Mailing Address 501 BRICKELL KEY DR 501 BRICKELL KEY DR SUITE 509 SUITE 509 MIAMI FL 33131 **MIAMI FL 33131** HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0376402 Not Applicable Zio Country -Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUTIERREZ, MARIA T GUTIERREZ, MARIA T Street Address (P.O. Box Number is Not Acceptable) -601 BRICKELL KEY DR SUITE 605 501 BRICKELL KEY DR SUITE 509 MIAMI FL 33131 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. I am familiar with, and accept the obligations of regi SIGNATURE agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition GUTIERREZ, MARIA T NAME NAME GUTIERREZ, MARIA T STREET ADDRESS 601 BRICKELL KEY DR 605 STREET ADDRESS 501 BRICKELL KEY DR SUITE 509 CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP <u>MIAMI FL 33131</u> TITLE ☐ Delete TITLE **X**Change Addition NAME MARTINEZ-CHISTENSEN, CARLOS MARTINEZ-CHRISTENSEN, NAME CARLOS 601 BRICKELL KEY DR 605 STREET ADDRESS 501 BRICKELL KEY DR SUITE STREET ADDRESS CITY-ST-ZIP MIAMI-FL 33131-MIAMI, FL 33131-CITY-ST-ZIP ___ TITLE ☐ Delete TITLE Addition Change NAME GUTIERREZ, MARIA T. GUTIERREZ, MARIA T NAME STREET ADDRESS 601 BRICKELL KEY DR 605 STREET ADDRESS 501 BRICKELL KEY DR SUITE 509 CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-ZIP MIAMI FL33131 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

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 suppliemental 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 of trustee en powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with fun address, with of other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

CR2E034 (10/02)