2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000070996 May 02, 2000 8:00 am Secretary of State GEMINIS BUSINESS GROUP, INC. 05-02-2000 90168 049 ***150.00 Mailing Address Principal Place of Business 10700 W. FLAGLER ST % DON PAN INTERNATIONAL MAIMI FL 33174-1422 10700 W. FLAGLER ST MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0518288 Not Applicable 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 Name IGNACIO, MORRNO Street Address (P.O. Box Number is Not Acceptable) 10700 W. FLAGLER STREER MIAMI FL 33174 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** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE GORRIN, JUAN NAME NAME STREET ADDRESS 10700 WEST FLAGLER STRET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL ☐ Addition ☐ Change ☐ Delete TITLE MORENO, IGNACIO NAME STREET ADDRESS 10700 WEST FLAGLER STRET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition TITLE TITLE ☐ Delete IGNACIO, MORENO NAME NAME STREET ADDRESS 10700 W. FLAGLER ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM) FL ☐ Addition VPD ☐ Delete Change TITLE ALVARO, GORRIN NAME 10700 W. FLAGLER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: