2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am \(\frac{\gamma}{\gamma} \) UNIFORM BUSINESS REPORT (UBR) Secretary of State P99000110239 DOCUMENT # 05-05-2003 90253 021 ***150.00 1. Entity Name CIDECA CORPORATION Principal Place of Business Mailing Address 760 OCEAN DRIVE 760 OCEAN DRIVE #3 MIAMI FL 33139 MIAMI FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc -- -- GHECK: HERE: IE-MAKING. CHANGES City & State City & State 4. FEI Number Applied For 65-1019899 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, FRANCESCO C Street Address (P.O. Box Number is Not Acceptable) 760 OCEAN DR., #3 MIAMI BEACH FL 33139 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition CIANCI DIAZ, FRANCESCO NAME NAME STREET ADDRESS 760 OCEAN DR., #3 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-7IP TITLE . VP ☐ Delete TITLE Change ☐ Addition NAME CANTILLO, LINA M NAME STREET ADDRESS STREET ADDRESS 760 OCEAN DRIVE #3 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE Change ☐ Addition NAME CANTILLO, LINA M NAME STREET ADDRESS 760 OCEAN DRIVE #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change TITLE SD ☐ Delete TITLE ☐ Addition NAME LONDONO, MIGUEL NAME STREET ADDRESS STREET ADDRESS 760 OCEAN.DRIVE.#3~ CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED