1500 MIAMI CENTER 201 SOUTH BISCAYNE BOULEVARD W.JH MIAMI, FLORIDA 33131 ADDRESS CORRECTION REQUESTED 400005462534 -05/06/02--01069--015 *****35.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time ☐ Photocopy Will wait Certificate of Status Mail out **AMENDMENTS** NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director Not for Profit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:
1. MIRAYA HOLDINGS, LTD.
(Name of alien business organization)
2. British Virgin Islands 3. None - foreign corporation (State or country under which entity is organized) (FEI Number, if applicable)
(1-Er Palliber, it applicable)
4. Pasea Estate, Road Town Tortola British Virgin Islands (Principal office address)
5. Name and Florida street address of registered agent.
Corporation Company of Miami
1500 Miami Center, 201 S. Biscayne Blvd.
Miami, FL 33131
6. The street address of the registered office and the street address of the business office of the registered agent are identical. 7
8. Pedro Mirassou Nunez, President
(Name and capacity of person signing in number 7 above)
9. Signature of registered agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes. CORPORATION COMPANY OF MIAMI
By (Registered agont accepting appointment) Timothy J. Marphy President (Date) (Date)
THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE ESORIGA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

INHS24 (11/01)