FILED

2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am 3 Secretary of State **UNIFORM BUSINESS REPORT (UBR)** V00083 DOCUMENT # 04-21-2003 90372 013 ***150.00 1. Entity Name BIC FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 201 S BISCAYNE BLVD 201 S BISCAYNE BLVD SUITE 1500 (GR) SUITE 1500 (GR) **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0304506 Not Applicable Zin Country Zip 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 **CORPORATION COMPANY OF MIAMI** Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD SUITE 1500 (GR) **MIAMI FL 33131** City Zip Code 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) DATE 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 PTSD ☐ Change ☐ Addition ☐ Delete TITLE NAME VILLA CARDONA, SANTIAGO E NAME STREET ADDRESS CARRERA 52 #50-20 PISO 11 STREET ADDRESS CITY-ST-ZIP MEDELLIN, COLOMBIA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ 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

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 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

Daytime Phone #