2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # S04906** 1. Entity Name TECNORAVIA INTERNATIONAL CORPORATION 01-23-2001 90074 016 ***150.00 Principal Place of Business Mailing Address 848 BRICKELL AVE. 848 BRICKELL AVENUE SUITE 950 SUITE 950 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0221731 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7...Name and Address of New Registered Agent. Name DESENS, RALPH E Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE SUITE 950 **MIAMI FL 33131** Zip Code FL 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete TITLE Change TITLE NAME FIDALGO, EDWARD M NAME STREET ADDRESS 848 BRICKELL AVENUE, SUITE 950 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Addition TITLE NAME CAMERO, OMAR GERARDO NAME STREET ADDRESS STREET ADDRESS 848 BRICKELL AVENUE, SUITE 950 CITY-ST-ZIP CITY-ST-ZIP Addition... TITLE ☐ Change TITLE ☐ Detete CAMERO, MARTIN N. NAME NAME STREET ADDRESS 848 BRICKELL AVENUE, SUITE 950 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Change Addition TITI F Delete TITLE CAMERO FIDALGO, LUISA NAME NAME STREET ADDRESS 848 BRICKELL AVENUE, SUITE 950 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE CAMERO, OMAR NAME NAME STREET ADDRESS 848 BRICKELL AVENUE, SUITE 950 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IB MIAMI FL DV TITLE ☐ Delete TITLE Change ☐ Addition DESENS, RALPH E. NAME NAME STREET ADDRESS STREET ADDRESS 848 BRICKELL AVENUE, SUITE 950

13. 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 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE://

MIAMI FL

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/01 (

(BOS) 579-0218

FILED

Daytime Phone #