2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCUMENT # P96000091370 **Secretary of State** BANANA COU CORPORATION 01-30-2001 90158 024 ***150.00 Principal Place of Business Mailing Address 12922 S.W. 88 TERRACE 12922 S.W. 88 TERRACE B-206 B-206 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0713637 Not Applicable Zip Country 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 BORELL, SILVIA E Street Address (P.O. Box Number is Not Acceptable) 1911 S.W. 126 COURT **MIAMI FL 33175** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change SOTO, MARIA CRISTINA NAME NAME STREET ADDRESS 12922 S.W. 88 TERRACE, B-206 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186 VPDS** ☐ Addition TITLE ☐ Delete TITLE ☐ Change GETTE, GUILLERMO A NAME NAME STREET ADDRESS STREET ADDRESS 12922 S.W. 88 TERRACE, B-206 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33186 ☐ Delete TITLE TITLE ☐ Change Addition MOCCIA, NICHOLAS A NAME NAME STREET ADDRESS STREET ADDRESS 12922 S.W. 88 TERRACE, B-206 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33186** TITLE ☐ Delete TITLE Change ☐ Addition NAME MOCCIA, ANDREA NAME STREET ADDRESS STREET ADDRESS 12922 S.W. 88 TERRACE, B-206 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE ☐ Delete ☐ Addition TITLE ☐ Change 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

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 attachment with an address, with all other like empowered.

Guilleans A. Gette. 1-22-01 NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR