2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 07, 2001 8:00 am Secretary of State **DOCUMENT # 173470** THE AMERICAS PUBLISHING COMPANY 05-07-2001 90034 040 ***150.00 Principal Place of Business Mailing Address 2900 NORTHWEST 39TH STREET C/O MARCIA B. CABALLERO. ESQ. 2450 SW 137 AVENUE, #221 MIAMI FL 33142 **MIAMI FL 33175** 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 59-0698988 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent --- --7. Name and Address of New Registered Agent Name CABALLERO, MARCIA B Street Address (P.O. Box Number is Not Acceptable) 2450 S.W. 137TH AVENUE, SUITE #221 **MIAMI FL 33175** Zip Code City 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 DATE (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME AGUIRRE, HORACIO NAME STREET ADDRESS STREET ADDRESS 2900 N.W. 39TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** ☐ Change ☐ Addition ☐ Delete TITLE NAME AGUIRRE, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 2900 N.W. 39TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** Change ■ Addition TITLE Delete AGUIRRE, ALEJANDRO J NAME NAME : STREET ADDRESS STREET ADDRESS 2900 N.W. 39TH ST. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #