CR2E034 (9/01

2002 Uniform Business Report (UBR)

Apr 03, 2002 8:00 am Secretary of State P94000058631 DOCUMENT # 1. Entity Name RIO BLANCO CAPITAL MANAGEMENT (USA) CORP. 04-03-2002 90008 046 ***150 00 Principal Place of Business Mailing Address % INTERNATIONAL EXECUTIVE OFFICES % INTERNATIONAL EXECUTIVE OFFICES 2121 SW 3 AVE STE 613 2121 SW 3 AVE STE 613 MIAMI FL 33129 MIAMI FL 33129 US 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 65-0523279 Not Applicable Zip 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 Name ALVAREZ, CESAR L Street Address (P.O. Box Number is Not Acceptable) 1221 BRIÇKELL AVENUE **MIAMI FL 33131** City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 11. 12. Change ☐ Addition TITLE DPS ☐ Delete TITLE NAME KRIETE, ROBERTO NAME 2121 SW 3RD AVE STE 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition DT NAME PALOMO, JOAQUIN STREET ADDRESS STREET ADDRESS 2121 SW 3RD AVE STE 703 CITY-ST-ZIP CITY-ST-ZIP miami fl TITLE ☐ Defete TITLE ☐ Change ☐ Addition AS **BLOCH, FEDERICO** NAME STREET ADDRESS 2121 SW 3RD AVE STE 703 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

: Roberto Kriete

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: