2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State DOCUMENT # 443427 1. Entity Name 05-29-2002 90674 032 ***150 00 PROFESSIONAL TRANSLATING SERVICES. INC. Principal Place of Business Mailing Address 44 W. FLAGLER STREET 44 W. FLAGLER STREET **SUITE 1800 SUITE 1800** MIAMI FL 33130-1891 MIAMI FL 33130-1891 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 59-1567380 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 LOUIMET, JUAN P Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL 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. SIGNATURE. 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DE LA VEGA, LUIS NAME STREET ADDRESS 44 WEST FLAGLER STREET SUITE #540 STREET ADDRESS **MIAMI FL 33130** CITY-ST-ZIP CITY-ST-ZIP TITLE PDS ☐ Delete ☐ Change ☐ Addition NAME DE LA VEGA, MARIA C STREET ADDRESS 44 WEST FLAGLER STREET SUITE #540 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ☐ Change Addition NAME DIAZ, SYLVIA NAME STREET ADDRESS 44 WEST FLAGLER STREET SUITE #540 STREET ADDRESS CITY-ST-ZIF MIAMI FL 33130 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME RUANO, MARTA NAME STREET ADDRESS 44 WEST FLAGLER STREET SUITE #540 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS

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 efformered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if yith all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SILVÍD DÍOZ

FILED

(9/01) CR2E034