2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000004438

Entity Name: UNIVERSAL MINERALS, LLC

Current Principal Place of Business:

2799 NW 2ND AVE

107

BOCA RATON, FL 33431

Current Mailing Address:

2799 NW 2ND AVE

107

BOCA RATON, FL 33431 US

FEI Number: 86-1599451 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELIAS & COMPANY INC 2799 NW 2ND AVE 107

BOCA RATON, FL 33431 US

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: CARL TELIAS 04/20/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title MGR

NameUNIVERSAL MINERAL S.A.SNameRESTREPO, ANDRESAddressCARRERA 43 A 19-17 OFICINA 231Address2100 CORAL WAYCity-State-Zip:MEDELLIN, ANTIOQUIA AN 05003-4City-State-Zip:MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Apr 20, 2023

Secretary of State

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