2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 04, 2000 8:00 am Secretary of State **DOCUMENT # 273143** CIBEL INTERNATIONAL INC 02-04-2000 90079 037 ***150.00 Principal Place of Business Mailing Address 13456 SW 58 CT 13456 SW 58 CT B0013065 MIAMI FL 33156-7250 MIAMI FL 33156 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1165792 Not Applicable Country \$8.75 Additional Ζiρ Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent ** 6. Name and Address of Current Registered Agent CASTELLVI, JOSE M Street Address (P.O. Box Number is Not Acceptable) 13456 SW 58TH COURT **MIAMI FL 33156** 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) 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, 2000 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 ☐ Delete TITLE SANTIAGO, JESUS NAME STREET ADDRESS STREET ADDRESS 19101 N MIAMI AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE CASTELLVI, SILVIA NAME NAME STREET ADDRESS STREET ADDRESS 13456 S.W. 58TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Delete ☐ Change Addition TITLE CASTELLVI, JOSE M NAME NAME 13456 SW 58TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CÎTY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ***** ☐ Defete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete TITLE TITLE 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.

SIGNATURE:

JAN 10/00 (305)661-7161