2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 309660** 1. Entity Name FINIMEX, INC. 04-10-2001 90005 008 ***150.00 Principal Place of Business Mailing Address 3810 NE 22ND WAY 3810 NE 22ND WAY LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 US HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1197870 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERNAL, NORHA MRS. Street Address (P.O. Box Number is Not Acceptable) 3810 NE 22ND WAY LIGHTHOUSE POINT FL 33064 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. ☐ Addition Change ٧S ☐ Delete TITLE TITLE NAME BERNAL, NORHA NAME STREET ADDRESS STREET ADDRESS 3810 NE 22ND WAY CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL Change Addition TITL F ☐ Delete TITI F PRADILLA, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS CALLE 76 + 11-68 (901) CITY-ST-ZIP CITY-ST-ZIP **BOGOTA COLOMBIA** ☐ Change Addition ☐ Delete TITLE PRADILLA, MARIA HELENA DE NAME NAME STREET ADDRESS' STREET ADDRESS CALLE 76 + 11-68 (901) CITY-ST-ZIP CITY-ST-ZIP **BOGOTA COLOMBIA** ☐ Addition TITE F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 appears, with all other like empowered. PRADILLA April 2/01 (571) 212-9112