FILED

2002 Uniform Business Report (UBR)

RADOUNE

Mar 12, 2002 8:00 am Secretary of State 309660 DOCUMENT # 1. Entity Name 03-12-2002 90996 034 ***150.00 FINIMEX, INC. Principal Place of Business Mailing Address 3810 NE 22ND WAY 3810 NE 22ND WAY LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 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 59-1197870 Not Applicable Country Zip Country Zip \$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 BERNAL, NORHA MRS. Street Address (P.O. Box Number is Not Acceptable) 3810 NE 22ND WAY LIGHTHOUSE POINT FL 33064 Zip Code City FL 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ٧S ☐ Change CR2E034 (9/01 TITLE ☐ Defete TITLE BERNAL, NORHA NAME NAME 3810 NE 22ND WAY STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE PRADILLA, ROBERTO NAME NAME CALLE 76 + 11-68 (901) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOGOTA COLOMBIA CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE PRADILLA MARIA HELENA DE NAME NAME STREET ADDRESS CALLE 76 + 11-68 (901) STREET ADDRESS BOGOTA COLOMBIA CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.