FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am Secretary of State DOCUMENT # 430549 OMNISPHERE CORPORATION 02-27-2001 90300 012 ***150.00 Principal Place of Business Mailing Address 8701 SW0137 AVE 8701 SW0137 AVE STE 205 STE 205 MIAMI FL 33135 MIAMI FL 33135 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 59-1472128 Not Applicable Zip 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 Name VALDES, ALEXANDER F. Street Address (P.O. Box Number is Not Acceptable) 8701 SW 137 AVE MIAMI FL 33183 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) DATE 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition Delete TITLE Change VALDES, FRANCISCO,T. NAME NAME STREET ADDRESS 8701 SW 137 AVE STE205 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-7IP TITLE TITLE Change ☐ Addition ROCA, JESUS NAME NAME STREET ADDRESS 8701-SW-137:AVE-STE 205-STREET ADDRESS CITY-ST-7IP MIAMI FL 33183 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition VALDES, JESUS F. NAME NAME 8701 SW 137 AVE STE 205 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33183** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition VALDES, ALEXANDER 8701 SW 137TH AVE STE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33183** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change ☐ Addition. 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 thue 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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR