2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # 542026** MATY CORPORATION 04-10-2001 90059 037 ***150.00 Principal Place of Business Mailing Address 215 PALM AVENUE 2151 S.W. 89TH COURT MIAMI BEACH FL 33139 MIAMI FL 33165 US 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 59-1785656 Applied For Not Applicable _Zip Country 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 ARGUELLES, MARIA TERESA Street Address (P.O. Box Number is Not Acceptable) 8425 SW 48TH ST **MIAMI FL 33155** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. CR2E034 (10/00) TITLE ☐ Delete TITLE ARGUELLES, BLANCA NAME NAME 2151 S.W. 89TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI3 FL CITY-ST-ZIP TITLE ☐ Delete TITLE GUEVARA, MATILDE C NAME STREET ADDRESS 215 PALM AVE. STREET ADDRESS MIAMI BCH. FL CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change ☐ Addition **GUEVARA, CRISTINA** NAME NAME STREET ADDRESS OFC23-A AV FCO. MIRANDA STREET ADDRESS CITY-ST-ZIE CARACAS, VENEZUELA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: Blasse and greeker

4/3/01 secretary