2001 UNIFORM BUSINESS REPORT (UBR) Apr 04, 2001 8:00 am Secretary of State **DOCUMENT # 553905** 1. Entity Name MONTE NUEVO, INC. 04-04-2001 90139 002 ***150.00 Mailing Address Principal Place of Business 2 S. BISCAYNE BLVD. 2 S. BISCAYNE BLVD. 3400 ONE BISCAYNE TOWER 3400 ONE BISCAYNE TOWER 00031199 MIAMI FL 33131-1809 MIAMI FL 33131-1809 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 98-0100998 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 2 S BISCAYNE BLVD 3400 ONE BISCAYNE TOWER MIAMI FL 33131 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition **VSD** □ Delete TITLE TITLE DE QUINONEZ. E A NAME NAME STREET ADDRESS STREET ADDRESS 2 S. BISCAYNE BLVD. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change AS ☐ Delete TITLE TiTi F VALDES-FAULI, R E NAME NAME STREET ADORESS 2 S. BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE CORDOBA, EVA NAME NAME 2 S. BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 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:

Rau
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raul E. Valdes-Fauli

(305) 376-6097

Daytime Phone #

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