2001 UNIFORM BUSINESS REPORT (UBR)

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 563564** 1. Entity Name VENELAND INC. 04-05-2001 90069 040 ***150.00 Principal Place of Business Mailing Address 9601 COLLINS AVE. 812 COLUMBUS BLVD. PENTHOUSE 401 **CORAL GABLES FL 33134** BAL HARBOUR FL 33154-2215 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 59-1976665 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 MOSTEIRO, MANUEL Street Address (P.O. Box Number is Not Acceptable) 9601 COLLINS AVENUE PENTHOUSE 401 **BAL HARBOUR FL 33154-2215** Zip Code 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITL F Delete TORREIRO, MARIA C. NAME NAME STREET ADDRESS STREET ADDRESS 812 COLUMBUS BLVD CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL ☐ Change Addition TITLE Delete TITLE NAME MOSTEIRO, MERCEDES NAME STREET ADDRESS STREET ADDRESS 9601 COLLINS AVE. PENTHOUSE 401 CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154-2215 TITLE Delete TITLE ☐ Change Addition NAME SOCARRAS, ISABEL M NAME STREET ADDRESS 223 SAN SEBASTIAN AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITI F ☐ Delete TITI F ☐ Change ☐ Addition NAME MOSTEIRO, MANUEL NAME STREET ADDRESS STREET ADORESS 9601 COLLINS AVE. PENTHOUSE 401 CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154-2215** TITLE ☐ Delete 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 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.

(TORREIRO 4/3/01