FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 03, 2000 8:00 am Secretary of State DOCUMENT # **589701** 1. Entity Name EXPORT PENINSULAR CORP. 05-03-2000 90034 016 ***158.75 Principal Place of Business Mailing Address 785 CRANOON BLVD. BRICKELL AVENUE SUITE 806 210 KEY BISCAYNE FL 33149 FL 33131 3. Mailing Address 2. Principal Place of Business 785 CRAMOON BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1852424 Not Applicable <E y Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORALES, LUZ A Street Address (P.O. Box Number is Not Acceptable) 17630 SW 4TH CT. PEMBROKE PINES FL 33029 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 DATE 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (66/6)CEOD ☐ Addition CEOD Change TITLE Delete TITLE FERMONDO ECHEVERNI ECHEVERRI, CESAR S NAME NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE SUITE 210 CITY-ST-ZIP CITY-ST-ZIP Biscayne **MIAMI FL 33131** ☐ Addition ☐ Defete TITLE TITLE ECHEVERRI, CLARALUZ NAME NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE SUITE 210 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition ☐ Delete TITLE **ECHEVERRI, GERMAN** NAME NAME STREET ADDRESS 444 BRICKELL AVENUE SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Change Addition ☐ Delete TITLE OLGA L. ECHEVERNI ECHEVERRI, FERNANDO NAME 785 CRAMOOM BLVA STREET ADDRESS STREET ADDRESS 444 BRICKELL AVENUE SUITE 210 CITY-ST-ZIE CITY-ST-ZIP ILEY BISCAYME FL MIAMI FL 33131 Addition Delete TITLE TITLE NAME MORALES, AMPARO NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVENUE SUITE 210 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rue and acculate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ith all other like enthowered. 13. I hereby certify that the informati indicated on this report or supple of the corporation or the receiver changed, or on an attachment

NING OFFICER OR DIRECTOR

SIGNATURE:

April 24, 2000