CR2E034 (10/00)

Apr 28, 2001 8:00 am **DOCUMENT # 589701** Secretary of State 1. Entity Name EXPORT PENINSULAR CORP. 04-28-2001 90066 025 ***150.00 Principal Place of Business Mailing Address 785 CRANDON BLVD 785 CRANOON BLVD. SUITE 806 #806 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business Mailing Address CRANDON BWD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 806 City & State Applied For 4. FEI Number 59-1852424 BISCOYNE 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 MORALES, LUZ A Street Address (P.O. Box Number is Not Acceptable) 17630 SW 4TH CT. PEMBROKE PINES FL 33029 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEOD Change Addition TITLE ☐ Delete TITLE ECHEVERI, CESAR **ECHEVERRI. FERNONDO** NAME NAME Suite 806 785 Crandon Blud. STREET ADDRESS 185 CRANDON BLVD #806 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **KEY BISCAYNE FL 33149** BISCAYNE TITLE Change Addition Delete TITLE CHEVERRI, CLARACUZ NAME ECHEVERRI, CLARALUZ NAME Suite 806 Crandon Blud. STREET ADDRESS 444 BRICKELL AVE SUITE 210 STREET ADDRESS 785 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 BISCAYNE D: TITLE TITLE Change Delete ÉCHEUERRI, GERMAN 185 Crandon Blvd. ECHEVERRI, GERMAN NAME NAME Suite 806 STREET ADDRESS 444 BRICKELL AVENUE SUITE 210 STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP Biscayne TITLE Addition ☐ Delete TITLE 2-Change echeverri. OLGA ECHEVERRI, OLGA L NAME NAME abs crandon Blud STREET ADDRESS 785 CRANDON BLVD #806 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 Kec BISCAYNE TITLE ☐ Delete TITLE TD ☐ Addition NAME MORALES, AMPARO MORALES NAME AMPAR Suile 806 Crandon Blud STREET ADDRESS 444 BRICKELL AVENUE SUITE 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131

13. I hereby certify that the information supplied with the filling does not qualify or the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental eport is trile 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 trust le empowered to execute this report as lequired 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.

title

NAME

TREET ADDRESS

Echevern)

Ketu

785 crandon BND.

13/5 cayne

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIF

□ Delete

OR DIRECTOR

e Daytime Phone #

Fernando

Change

☐ Addition