2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am Secretary of State **DOCUMENT # 626271** 1. Entity Name **ETCO ELECTRICAS TRADING CORPORATION** 02-13-2001 90055 036 ***150.00 Mailing Address Principal Place of Business 5242 SW 89TH COURT 5242 SW 89TH COURT MIAMI FL 33165-6612 MIAMI FL 33165-6612 U\$ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1922204 Not Applicable \$8.75 Additional Zip 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 Name **BOSTOCK, GLORIA** Street Address (P.O. Box Number is Not Acceptable) **5242 S W 89TH COURT** MIAMI FL 33165 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition D Delete TITLE TITLE NAME VELEZ, WILLIAM NAME STREET ADDRESS STREET ADDRESS CALLE 36 63-31 CITY-ST-ZIP CITY-ST-ZIP MEDELLIN, COLOMBIA 00000 ☐ Addition Change ☐ Delete TITLE TITLE NAME RESTREPO, MARIO NAME STREET ADDRESS STREET ADDRESS EDIFICIO LAS NAVES, 102 CITY-ST-ZIP CITY-ST-ZIP MEDELLIN, COLOMBIA 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME. BOSTOCK, GLORIA NAME STREET ADDRESS STREET ADDRESS 5242 SW 89TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL 00000 ☐ Addition □ Change TITLE ☐ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gloria BOSTOCK

STREET ADDRESS

CITY-ST-ZIP