2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 08, 2001 08:00 AM 662939 **DOCUMENT#** 1. Entity Name **Secretary of State** COVISA INTERNATIONAL, INC. Principal Place of Business Mailing Address 141 NE 3RD AVE P.O. BOX 402665 10 FLOOR MIAMI FL MIAMI BEACH FL33132 33140 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 59-2025001 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ-ESTEVE, RAUL J A HADIDA-HASSAN 780 N.W. 42ND AVE. STE 302 Street Address (P.O. Box Number is Not Acceptable) 6423 COLLINS AVE. # 1105 MIAMI FL33126 US City Zip Code MIAMI BEACH 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. JOSE HADIDA HASSAN 01/08/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition MAME HADIDA-HASSAN JOSE NAME STREET ADDRESS 6423 COLLINS AVE #1105 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP VD ☐ Delete TITLE X Change NAME POGREBINSKY DE HADIDA NAME POGREBINSKY DE HADIDHADIDA-HASSAN A STREET ADDRESS 6423 COLLINS AVE #1105 STREET ADDRESS 6423 COLLINS AVE #1105 CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP MIAMI BEACH FL33141 ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

01/08/2001

Daytime Phone #

Date

Jose Hadida Hassan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

CR2E034 (11/00)