2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 683884 May 09, 2000 8:00 am 1. Entity Name Secretary of State AGRIFLORA CORPORATION 05-09-2000 90038 018 ***150.00 Mailing Address Principal Place of Business 9475 NW 13 ST 9475 NW 13 ST **MIAMI FL 33172** PO BOX 524164 MIAMI FL 33152-4164 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2036294 Not Applicable Zip Country \$8.75 Additional 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 VARELA, ALVARO Street Address (P.O. Box Number is Not Acceptable) 9475 NW 13 ST **MIAMI FL 33172** 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 (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing regulirement and elects to do so. 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 OFFICERS AND DIRECTORS 12 11. ☐ Addition Change TITLE Delete TITLE VARELA, ALVARO NAME NAME STREET ADDRESS STREET ADDRESS 943 N. VENETIAN DR CITY-ST-ZIP CITY-ST-ZIP **MAIMI FL 33139** ☐ Change ☐ Addition TITLE ☐ Delete TITLE VARELA, MARIO NAME NAME STREET ADDRESS STREET ADDRESS 530 CAMPANA AVE CORAL GABLES FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change noifibbA: Delete TITLE TITLE VARELA, FELIPE NAME NAME 16923 S.W. 79 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Delete TITLE Change ☐ Addition TITLE VARELA, ANDRES NAME 9915 SW 85 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33156** ☐ Delete TITE F Addition TITLE DELATORRE, NORBERT NAME NAME STREET ADDRESS STREET ADDRESS 6911 W. WEDGEWOOD AVE. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33331 ☐ Change ☐ Addition TITLE ☐ Delete 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 with a like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/00 (305) 477-0291

Daytime Phone # Ext 22