2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am DOCUMENT # 853249 **Secretary of State** 1. Entity Name MAKFER ENTERPRISES, S.A. INCORPORATED 02-01-2001 90164 010 ***158.75 Principal Place of Business Mailing Address 11990 SW 41 DR P O BOX 558570 C0012041. MAIM! FL 33175 MIAMI FL 33255-8570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0064181 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERRER, JOSE LUIS Street Address (P.O. Box Number is Not Acceptable) 11990 SW 41 DR MIAMI FL 33175 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 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. ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME JURADO, ANTONIO SAMUDI STREET ADDRESS STREET ADDRESS SAMUEL LEWIS AV., PLAZA OBARRIO BLDG CITY-ST-ZIP CITY-ST-ZIP Panama. ☐ Addition TITLE Delete TITI F ☐ Change NAME NAME DONSO, DALYS STREET ADDRESS STREET ADDRESS SAMUEL LEWIS AV., PLAZA OBARRIO BLDG CITY-ST-ZIP CITY-ST-ZIP PANAMA... TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME PANIZA, SEBASTIAN E P STREET ADDRESS STREET ADDRESS SAMUEL-LEWIS-AV.; PLAZA-OBARRIO BLDG CITY-ST-ZIP CITY-ST-ZIP PANAMA TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME 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 true fee 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. SIGNATURE: _<= SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR