FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 30, 2002 8:00 am Secretary of State DOCUMENT # 854878 1. Entity Name 09-30-2002 90181 038 ***755.00 VIFERE CORP. N.V. Principal Place of Business Mailing Address 12460 S.W. 8TH ST. P.O. BOX 560683 SUITE 201 MIAMI FL 33256 MIAM! FL 33184 2. Principal Place of Business 3. Mailing Address 3805 Nn Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 98-0056155 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent QUESADA, G. FRANK ESQ. Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE LE LEON BLVD SUITE 200 CORAL GABLES FL 33134 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITL! • TITLE Delete Change ☐ Addition IRASTORZA, BENITO NAME NAME STREET ADDRESS P.O. BOX 560683 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33256 CITY-ST-ZIP TIT1 F SD ☐ Delete TITLE Change ☐ Addition NAME IRASTORZA, R. NAME STREET ADDRESS P.O. BOX 560683 STREET ADDRESS CITY-ST-7IP MIAMI FL 33256 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NEW HEMISPHERE TRUST CO. NAME STREET ADDRESS STREET ADDRESS **SNIGWEG 41, CURACAO** CITY-ST-ZIP **NETHERLANDS ANTILL.** CITY-ST-ZIP-☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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

SIGNATURE:

changed, or on an attachment with an address

ATURE AND TYPES OR PRINTED NAME OF SYNUNG OFFICER OR DIRECTOR PRESIDENT

(305) 667-3134 Dightime Phone #