FILED

CR2E034 (10/02)

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 05, 2003 8:00 am § Secretary of State 854878 DOCUMENT # 05-05-2003 90226 004 ***158.75 1. Entity Name VIFERE CORP. N.V. Principal Place of Business Mailing Address 3805 NW 107 AVE P.O. BOX 560683 MIAMI FL 33256 SUITE 123 MIAMI FL 33178 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 98-0056155 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003-Fee will-be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITI F IRASTORZA, BENITO NAME NAME STREET ADDRESS P.O. BOX 560683 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33256 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME IRASTORZA, R. NAME STREET ADDRESS STREET ADDRESS P.O. BOX 560683 CITY-ST-ZIF CITY-ST-ZIP MIAMI FL 33256 TITLE Addition TITLE-NAME NEW HEMISPHERE TRUST CO. NAME SNIGWEG 41, CURACAO STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NETHERLANDS ANTILL. TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.