

DOCUMENT # 00000000430

Entity Name

INTERCAMBIO 1A S.A.

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-27-2001 90290 009 ***550.00

Principal Place of Business
 Carrera 46 No. 50-63
 Edificio Playa Oriental
 Medellin, Colombia

Mailing Address
 16666 NE 19th Ave.
 N. Miami Beach, FL 33162

Principal Place of Business
 Carrera 46 No. 50-63
 Suite, Apt. #, etc.
 Edificio Playa Oriental

City & State
 Medellin, Colombia

Zip
 Country
 Colombia

3. Mailing Address
 16666 NE 19th Ave.

Suite, Apt. #, etc.

City & State
 N. Miami Beach, FL

Zip
 Country
 US

4. FEI Number
 65-1113696

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

772692

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name
 Alfred Fernandez

Street Address (P.O. Box Number is Not Acceptable)

16666 NE 19th Ave

City
 N. Miami Beach

FL

Zip Code
 33162

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

Alfred Fernandez - Vice President & CFO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

5/24/01

This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐ \$5.00 May Be
 Added to Fees

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
PRESIDENT <input type="checkbox"/> Delete GLORIA C. BOLANOS CASTANO CRA. 46 No. 50-63 EDIF. PLAYA ORIENTAL, MEDELLIN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VICEPRESIDENTE <input type="checkbox"/> Delete ALFRED FERNANDEZ CRA. 46 No. 50-63 EDIF. PLAYA ORIENTAL, MEDELLIN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SECRETARY <input type="checkbox"/> Delete PAULA ANDREA BOLAÑOS URIBE CRA. 46 No. 50-63 EDIF. PLAYA ORIENTAL, MEDELLIN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TESORERO <input type="checkbox"/> Delete ALVARO CASTAÑEDA CRA. 46 No. 50-63 EDIF. PLAYA ORIENTAL, MEDELLIN	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE

Gloria C. Bolanos Castano - President

6-23-01 (305) 944-1424 x 300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Business Phone #

CR20034 (1/1/00)