## Jul 31, 2001 8:00 am DOCUMENT # FØ0000006197 **Secretary of State** 1. Entity Name INVERSIONES LORIE, S.A. CORPORATION 07-31-2001 90231 046 \*\*\*550.00 Principal Place of Business Mailing Address 185 S.E. 14th Terrace, Ste 711 329 Granello Avenue DUU61183 Miami, Florida 33131 Coral Gables, FLor33146 2. Principal Place of Business 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable 52-2254986 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 1 -UNITED STATES REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 329 Granello Avenue . Coral Gables, Florida 33146 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. Signature, typed or printed dame of registered agent and title if annicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be lax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. XX Change XXX Addition PD GAYSIN, Boris XX Delete AYZENSHTAT, EFIM 520 Brickell Key Drive Suite 0-305 SURFIL ADDRESS STREET ADDRESS AV. ATAULFO DE PAIVA 221 AP. 202 Miami, FLorida 33131 CHY-SL-ZIP CITY-ST-ZIP LEBLON BRAZIL ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST. 7IP CITY-ST-ZIP Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST. ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST-ZIP TITLE ☐ Delete Addition MARAT STRULT ADDRESS STREET ADDRESS THY ST 7P CITY-ST-ZIP

13. Thereby certify that the information supplied with this filing does not quality 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

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TITLE

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STREET ADDRESS

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BORIS GAYSIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

2001 UNIFORM BUSINESS REPORT (UBR)

JULY 17th, 2001

(305) 374-3800

FILED

Dayline Phone #

Addition