

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 NOV 14 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000002801

1. Corporation Name

SLMSOFT.COM INC. LATIN AMERICA

Principal Place of Business

Mailing Address

~~701 BRICKELL AVENUE, SUITE 1750~~
~~MIAMI FL 33131~~

~~701 BRICKELL AVENUE, SUITE 1750~~
~~MIAMI FL 33131~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

(ADMINISTRATIVE)

Suite, Apt. #, etc.

540 Brickell Key Dr #519

City & State
MIAMI, FLORIDA

Zip Country
33131 U.S.A

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

P.O. Box 310035

City & State
MIAMI, FLORIDA

Zip Country
33231 U.S.A

4. Date Incorporated or Qualified
To Do Business in Florida

05/21/2001

5. FEI Number

65-1099178

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED

☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
CCEO	MISIR, GOVIN	ONE YORKDALE RD, SUITE 600, TORO	ONTARIO M6A 3A1
CFOD	MISIR, MOLLY	ONE YORKDALE RD, SUITE 600, TORO	ONTARIO M6A 3A1
PD	FERRER, RENE	701 BRICKELL AVENUE, SUITE 1750	MIAMI FL 33131
EXVP	KHURRAM QURESHI	ONE YORKDALE RD, SUITE 600, TORO	ONTARIO, CANADA M6A 3A1
VSD	SEYMOUR, MATTHEW	ONE YORKDALE RD, SUITE 600, TORO	ONTARIO M6A 3A1
EXVP	RICARDO MAGGI	540 BRICKELL KEY DR. SUITE 519	MIAMI, FL 33131
EXVP	JULIO MONTENEGRO	1314 E. LAS OLAS BLVD #199	FT. LAUDERDALE, FL 33301

8. Name and Address of Current Registered Agent

~~FERRER, RENE~~
~~701 BRICKELL AVENUE, SUITE 1750~~
~~MIAMI FL 33131~~

9. Name and Address of New Registered Agent

Name

JULIO MONTENEGRO

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

1314 E. LAS OLAS BLVD.

Suite, Apt. #, Etc.

SUITE #199

City

FT. LAUDERDALE

State

FL

Zip Code

33301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date November 12, 2002

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

November 12, 2002

Date

Daytime Phone #

305-
579-9040

CR2E040 (8/02)

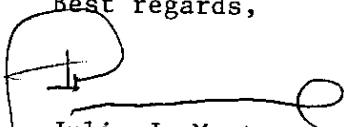
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November 12, 2002

Florida Department of State,

On Friday, November 8, 2002, SLMsoft.com Latin America received the application for the annual report/uniform business report. Previous notices were not received by our company! Please accept our apologies for any inconvenience incurred. We are currently relocating our offices and restructuring our office staff. I have enclosed the application form and check for \$158.75. Should you have any questions, please contact me at our office at 305-579-9040.

Best regards,



Julio J. Montenegro
Executive Vice President
New Business Development

encls