2002 UNIFORM BUSINESS REPORT (UBR) 07-08-2002 90231 035 --- 150.00 FILED F01000003636 F01000003636 DOCUMENT # 1. Entity Name n2 Alig -9 PM 12: 59 VISIONARIA ADVISORY COMPANY SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 20801 BISCAYNE BLVD., SUITE 403 20801 BISCAYNE BLVD., SUITE 403 AVENTURA FL 33180 **AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE <u>65-109 0989</u> 4. FEI Number City & State City & State Applied For APPLIED FOR-Not Applicable Ζip Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. ISIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 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 11, TITLE ☐ Delete TITLE Change ■ Addition ARANA, JOSE LUIS NAME NAME 200007076442-20801 BISCAYNE BLVD., SUITE 403 STREET ADDRESS STREET ADORESS -08/13/02--01048--006 AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP ****400.00 ****400<u>.00</u> ☐ Change TITLE Detete TITLE PERALES, ALONSO NAME NAME 20801 BISCAYNE BLVD., SUITE 403 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP 400 GEA **ATAS** ☐ Delete Change ☐ Addition TITLE TITLE CAREAGA, JAVIER NAME NAME 20801-BISCAYNE BLVD., SUITE 403 STREET ADDRESS STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ · Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City_St_7IP

3. 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 supplied enter it 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 of true 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 either like empowered.

JATURE SIGNATURE REQUIRED

4/30/02