FILED Apr 17, 2003 8:00 am Secretary of State

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. 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F02000003163 DOCUMENT # 04-17-2003 90121 035 ***150.00 1. Entity Name ANTARTIDA MARINE CORPORATION, S.A. Principal Place of Business Mailing Address 3271 NW 28 ST. 3271 NW 28 ST. MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number Not Applicable <u>33/0/0</u> Zip Country 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 RODRIGUEZ, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 8903 SW 69 ST **MIAMI FL 33173** 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. TITLE ☐ Delete TITLE ☐ Addition DIAZ, ROGELIO J NAME NAME 3733 SW 149 AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33185 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRIETO, CARLOS NAME NAME 4481 SW 13 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33134. CITY-ST-ZIP CITY-ST-7IP TITLE_ Change ☐ Addition Oelete... TITLE HECTOR ARROCHA RIVAS NAME NAME STREET ADDRESS CALLE MARIA Y CAZA, EDIFICIO COMOZA, PISO STREET ADDRESS CIUDAD PANAMA, PANAMA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information suppl indicated on this report or supplemental e of the corporation or the receiver or trustee

SIGNATURE:

changed, or on an attachment with an a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime F

Date