FILED	
Jan 29, 2001 8:00 ar	1
Secretary of State	_

DOCUMENT # F86283 1. Entity Name PALMETTO ENTERPRISES, INC. 01-29-2001 90036 002 ***150.00 Principal Place of Business Mailing Address 1401 PONCE DE LEON BLVD. 1401 PONCE DE LEON BLVD. #202 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-2250281 Not Applicable 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 Name BLANCO, JORGE Street Address (P.O. Box Number is Not Acceptable) 1401 PONCE DE LEON BLVD. #202 CORAL GABLES FL 33134 City Zip Code FI 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE ☐ Change ☐ Addition MIER, ARSENIO NAME NAME STREET ADDRESS STREET ADDRESS PANADERAS #1 3B CITY-ST-ZIP CITY-ST-ZIP PALENCIA, SPAIN ☐ Addition TITLE Delete TITLE ☐ Change MIER, MARIA T. NAME NAME STREET ADDRESS PANADERAS #1 3B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALENCIA, SPAIN ☐ Change ☐ Addition TITLE ☐ Delete TITLE BLANCO, JORGE E. NAME NAME STREET ADDRESS 1401 PONCE DE LEON BLVD STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 Tequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empower changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR G OFFICER OR DIRECTOR

2001 UNIFORM BUSINESS REPORT (UBR)