2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000003113 May 05, 2000 8:00 am Secretary of State BANCO BANDEIRANTES, S.A. 05-05-2000 90048 044 ***150.00 Mailing Address Principal Place of Business 2 S. BISCAYNE BLVD. 2 S. BISCAYNE BLVD. STE 2680 STE 2680 MIAMI FL 33131-1808 MIAMI FL 33131 QC. 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-3 122045 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAZQUEZ-BELLO, CLEMENTE L ESQ. Street Address (P.O. Box Number is Not Acceptable) 2 S. BISCAYNE BLVD. STE 2680 **MIAMI FL 33131** 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Change Addition Delete Delete TITLE **GUIMARAES-NETO, FAUSTO VAZ** NAME NAME STREET ADDRESS RUA BOA VISTA, 162 SAO PAULO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SP 01014 BR ☐ Addition Change Delete TITLE TITLE BARTELS, RICARDO J NAME NAME RUA BOA VISTA, 162; SAO PAULO STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIF S.P. 01014, BRAZIL ☐ Change ☐ Addition ☐ Delete TITLE TITLE TRAGUELHO, CARLOS PRIETO NAME NAME RUA BOA VISTA, 162: SAO PAULO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S.P. 01014, BRAZIL CITY-ST-ZIP Addition Change TITLE □ Delete ALMEIDA PORTO, ANTONIO M S NAME NAME STREET ADDRESS RUA BOA VISTA, 162; SAO PAULO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S.P. 01014, BRAZIL Addition Delete Change TITLE MORALES, ANTONIO. G T NAME RUA BOA VISTA, 162; SAO PAULO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP S.P. 01014, BRAZIL ☐ Change Addition ☐ Delete TITLE TITLE PALADINI, ROBERTO L NAME STREET ADDRESS STREET ADDRESS 280 PK AVE 38 FL CITY-ST-ZIP CITY-ST-ZIP NY NY 10017

13. I hereby certify that the information supplied with this filling 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 securate 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 pecuty 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 but is like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roberto L Paladini 04/24/00 305-5770035

Daytime Phone #