2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F95000003854 May 15, 2000 8:00 am 1. Entity Name Secretary of State Juviroga S.A. 05-15-2000 90311 038 \*\*\*150.00 Principal Place of Business Mailing Address P.O. Box 532 P.O. Box 532 Panama 1, Panama Panama 1, Panama 2. Principal Place of Business 3. Mailing Address 2 S. Biscayne Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 3400 City & State City & State 4. FEI Number Applied For 98-0057870 Miami, Florida Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 TISA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Valdes-Fauli Corporaté Services, Inc. 2 South Biscayne Boulevard, Ste 3400 Street Address (P.O. Box Number is Not Acceptable) Miami, Florida 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. 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. 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, 2000 Fee will be \$550.00 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. P/D ☐ Addition TITLE ☐ Delete NAME Icaza, Graciela Call 61 #32, Urb. Obarrio STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Panama 1, Panama CITY-ST-ZIP V/D ☐ Addition ☐ Delete TITLE Change Icaza, Roy Eduardo NAME NAME STREET ADDRESS Call 61 #32, Urb. Obarrio STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Panama 1, Panama S/T/D □ Defete TITLE ☐ Change Addition TITLE NAME NAME Icaza, Juan Carlos STREET ADDRESS STREET ADDRESS Call 61 #32, Urb, Obarrio CITY-ST-ZIP CITY-ST-ZIP <u>Panama l. Panama</u> ☐ Delete ☐ Addition TITLE TITLE Icaza de Salazar, Vivian NAME NAME STREET ADDRESS STREET ADDRESS Call 61 #32, Urb. Obarrio CITY-ST-ZIP CITY-ST-ZIP Panama 1, Panama ☐ Delete NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE Change TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP 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 of trustee 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 other like empowered. GEACIELA ICASA SIGNATURE: 3