2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receive changed, or on an attachment

SIGNATURE:

Apr 19, 2000 8:00 am Secretary of State DOCUMENT # **F96000000851** DIAMOPAL, S.A. 04-19-2000 90021 001 ***150.00 Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD., #4100 200 S. BISCAYNE BLVD., #4100 MIAMI FL 33131-2303 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-1338928 Not Applicable Country \$8.75 Additional Żip \Box 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PENINSULA REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., #4100 **MIAMI FL 33131** 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE TITLE CASTILLO, OSVALDO NAME NAME STREET ADDRESS 200 S. BISCAYNE BLVD., #4100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition STDC ☐ Delete TITLE DE CASTILLO, ZOBEIDA NAME STREET ADDRESS 200 S. BISCAYNE BLVD., #4100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI.FL 33131 ☐ Delete TITLE ☐ Change Addition TITLE NAME DE ESTRIBI, ADELINA M NAME STREET ADDRESS TORRE SWISS BANK BLDG., 16TH FL BOX 1824 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA 1 REPUBLIC OF PANAMA ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 at my sign sture shall have the same legal effect as if made under oath; that I am an officer or director bort as required by Chipter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ental report is true and accurate and th indicated on this report or suppler

ered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IREO

Osvaldo Castillo 4/15/00