2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F9700006191 Feb 24, 2000 8:00 am **Secretary of State** BENI INTERNATIONAL S.A. CORP. 02-24-2000 90003 033 ***150.00 Mailing Address Principal Place of Business 250 CATALONIA AVE., STE 705 250 CATALONIA AVE., STE 705 CORAL GABLES FL 33134 CORAL GABLES FL 33134-6727 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0705648 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MENDIVE, ARMANDO G Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE., #705 CORAL GABLES FL 33134 Zip Code 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 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 MÄY 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition **PSTD** TITLE Delete TITLE PEDERSOLI. GIUSEPPE NAME NAME STREET ADDRESS 250 CATALONIA AVE., STE 705 STREET ADDRESS City-St-7tP **CORAL GABLES FL** CITY-ST-ZIP Change Addition TITLE Delete TITLE PEDERSOLI, MARIA V NAME NAME STREET ADDRESS 250 CATALONIA AVE., STE 705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL [] Change ☐ Addition Delute TITLE TITLE PEDERSOLI, ZOILA NAME NAME.... 250 CATALONIA AVE., STE 705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date