2000 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2000 8:00 am Secretary of State DOCUMENT # F98000002133 SERVICIOS ADAMO, S.A. 01-21-2000 90046 023 ***150.00 Principal Place of Business Mailing Address 12906 S.W. 133 CT. SUITE D 12906 S.W. 133 CT. SUITE D MUUUUUUX MIAMI FL 33186-5806 Miami FL 33186 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent .6. Name and Address of Current Registered Agent Name LASSO, JILMA M ESQ. Street Address (P.O. Box Number is Not Acceptable) 782 N.W. LE JEUNE RD: SUITE 440 MIAMI FL 33126 City 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. 11-11-00 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) П Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Change ☐ Delete TITLE SANCHEZ, JANIO LUIS L NAME EDIF. OMEGA, MEZZANINE, AVE. SAMUEL LEWIS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Y CALLE 53, CIUDAD DE PANAMA ■ Addition ☐ Delete ☐ Change TITLE NAME MELENDEZ MARIBEL C: STREET ADDRESS STREET ADDRESS EDIF: OMEGA, MEZZANINE, AVE. SAMUEL LEWIS CITY-ST-ZIP CITY-ST-ZIP Y CALLE 53, CIUDAD DE PANAMA ☐ Change ☐ Addition TITLE ☐ Delete TITLE **GUTIERREZ. IVAN D** NAME NAME EDIF. OMEGA, MEZZANINE, AVE. SAMUEL LEWIS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Y CALLE 53, CIUDAD DE PANAMA ☐ Change ☐ Addition TITI F TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

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 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.

SIGNATURE: