FILED

2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State F98000004661 **DOCUMENT #** 04-30-2003 90158 015 ***150.00 GOLDMAN ANTONETTI & CORDOVA, P.S.C. Principal Place of Business Mailing Address P.O. BOX 70364 P.O. BOX 70364 SAN JUAN PR 00936-8364 SAN JUAN PR 00936-8364 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 66-0230360 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITAL CONNECTION, INC. Street Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA STREET TALLAHASSEE FL 32301 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change X Addition SECRETARY NAME ANTONETTI, VICENTE J NAME PEDRO MORELL LOSADA 250 MUNOZ RIVERA AVE., STE. 1400 STREET ADDRESS STREET ADDRESS 250 MUÑOZ RIVERA AVE., SUITE 1400 HATO REY, PUERTO RICO 00918 CITY-ST-ZIP CITY-ST-ZIP HATO REY, PR 00918 TITLE Delete TITLE ☐ Change X Addition ROBERTO MONTALVO CARBIA DE JESUS, FRANCISCO NAME NAME 250 MUÑOZ RIVERA AVE., SUITE 1400 STREET ADDRESS 250 MUNOZ RIVERA AVE., STE. 1400 STREET ADDRESS HATO REY PR 00918 CITY-ST-ZIP HATO REY, PR CITY-ST-ZIP 00918 ☐ Delete TITLE Change ☐ Addition CARTAGENA, EDGAR NAME NAME 250 MUNOZ RIVERA AVE., STE. 1400 STREET ADDRESS STREET ADDRESS HATO REY PR 00918 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Change TITLE Delete RODRIGUEZ VIDAL, CARLOS A NAME NAME 250 MUNOZ RIVERA AVE., STE. 1400 STREET ADDRESS STREET ADDRESS HATO REY PR 00918 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SOUSS, JORGE NAME NAME 250 MUNOZ RIVERA AVE., STE. 1400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HATO REY PR 00918 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if with all other like emovwered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #