2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # G21245 **FILED** 1. Entity Name Jun 23 2000 8:00 am GALAXIOM CORPORATION Secretary of State Mailing Address Principal Place of Business 9901 S W 5TH STREET 9801 S W 5TH STREET P O BOX 440307 NA P O BOX 440307 NA MIAMI FL 33174-1930 MIAMI FL 33174 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 59-2265458 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERRERA, OLGA Street Address (P.O. Box Number is Not Acceptable) 9801 S W 5TH STREET MIAM! FL 33174 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 eignature 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 Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition CR2E034 (9/99) Change Delete TITLE TITLE HERRERA, OLGA NAME NAME STREET ADDRESS 9801 S W 5TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE HERRERA, ISAAC NAME NAME 9801 SW 5TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY ST-712 ☐ Change ☐ Addition TITLE Delete TITLE HERRERA, SERGIO A. NAME NAME STREET ADDRESS 9801 SW 5TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE Delete. TITLE NAME STREET ADDRESS STREET ADDRESS CITY-57-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(1). 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.

MANUAL THERRERA

04-26-00

305-226-8163