2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # G22719 PEACOCK INVESTMENTS, INC. 03-15-2000 90049 035 ***158.75 Mailing Address Principal Place of Business C/O SERGIO R. PENTON C/O SERGIO R. PENTON 3191 CORAL WAY, \$200 3191 CORAL WAY, S200 MIAMI FL 33145-3213 MIAMI FL 33145 HS 3. Mailing Address 2. Principal Place of Business JeJune Rd 780 N W Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State FL 59-2276729 Not Applicable Country Se \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PENTON, SERGIO R 3191 CORAL WAY S200 **MIAMI FL 33145** 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. (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 12. 11. PVD TITI F Change Addition ☐ Delete CHIRIBOGA, GALO GERMAN NAME NAME STREET ADDRESS STREET ADDRESS CASILLA 3786 CITY-ST-ZIP CITY-ST-ZIP QUITO, ECUADOR ☐ Addition □ Delete TITLE TITI F PENTON, SERGIO R NAME NAME STREET ADDRESS 3191 CORAL WAY STE #200 STREET ADDRESS 1.33126 CITY-ST-ZIP CITY-ST-7/P **MIAMI FL 33145** ☐ Change ☐ Addition Delete TITLE TITLE NAME _____ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition 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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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