2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2000 8:00 am Secretary of State **DOCUMENT # H93126** 1. Entity Name CANTABRICO, INC. 04-19-2000 90073 019 ***150.00 Mailing Address Principal Place of Business % A.R. MENENDEZ % A.R. MENENDEZ 150 W FLAGLER ST #2200-ARM 150 W FLAGLER ST #2200-ARM MIAMI FL 33130 MIAMI FL 33130-1536 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 59-2627115 Not Applicable 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 MENENDEZ. ANTONIO R Street Address (P.O. Box Number is Not Acceptable) 150 W FLAGLER ST, SUITE 2200 MUSEUM TOWER MIAMI FL 33130 Zip Code City 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 MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete TITLE FERNANDEZ, NILO NAME NAME STREET ADDRESS STREET ADDRESS 150 W FLAGLER ST #2200-ARM CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ARCELUS, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 150 W FLAGLER ST, STE 2200-ARM CITY-ST-ZIP CITY-ST-ZIP MIAMI FL -- -- Change ☐ Addition Delete TITLE TITLE FERNANDEZ, JOSEFINA NAME NAME 150 W FLAGLER ST, STE #2200-ARM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE ARCELUS, JAVIER NAME NAME 150 W FLAGLER ST. #200-ARM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 path all other like empowered.

NILOTEXNANGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR