## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 10, 2000 8:00 am Secretary of State **DOCUMENT # K32272** 1. Entity Name SALTRA, INC. 04-10-2000 90032 018 \*\*\*150.00 Principal Place of Business Mailing Address 1200 BRICKELL AVE #1440 1200 BRICKELL AVE #1440 MIAMI FL 33131-3257 MIAMI FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0071824 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CASTRO, CARLOS ALBERTO Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE #1440 **MIAMI FL 33131** 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 DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PT X Change ☐ Addition TITLE TITLE □ Delete SALDARRIAGA, JUAN J. SALDARRIAGA, JUAN J. NAME NAME 300 SEVILLA SUITE 301 STREET ADDRESS 1200 Brickell Ave., #1440 STREET ADDRESS CITY-ST-7IP **CORAL GABLES FL** CITY-ST-7IP Miami, FL 33131 X Change ☐ Addition ☐ Delete TITLE saldarriaga, olga maria SALDARRIAGA, OLGA MARIA NAME 300 SEVILLA SUITE 301 STREET ADDRESS STREET ADDRESS 1200 Brickell Ave., #1440 CITY-ST-ZIP CITY-ST-7/P CORAL GABLES FL Miami, FL 33131 ■ Addition AS TITLE ☐ Delete TITLE CASTRO, CARLOS ALBERTO NAME NAME 1200 BRICKELL AVE #1440 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-7IP TITLE ☐ Delete TITLE Saldarriaga, Juana Maria SALDARRIAGA, JUANA MARIA NAME NAME 300 SEVILLA, #301 STREET ADDRESS 1200 Brickell Ave., #1440 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Miami, FL 33131 Change ★ Addition - □ Delete TITLE TITLE NAME NAME SALDARRIAGA, ENRIQUE STREET ADDRESS STREET ADDRESS 1200 Brickell Ave., #1440 CITY-ST-7IP CITY-ST-ZIP Miami, FL 33131 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 any 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 trustile 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:

TURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DEFETORS ident

January 10, 2000

Daytime Phone #

CR2E034 (9/99)