~2000 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # K50252** 1. Entity Name BVGP, INC. 04-28-2000 90041 045 ***150.00 Mailing Address Principal Place of Business 5870 SW 8TH ST., STE 7 5870 SW 8TH ST., STE 7 MIAMI FL 33144-5052 MIAMI FL 33144 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. P.O. BOX 520682 Applied For City & State 4. FEI Number City & State 65-0086783 FLORIDA MIAMI, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33152-0682 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAULA C. GOMEZ GOMEZ, PAULA C. Street Address (P.O. Box Number is Not Acceptable) 5870 S.W. 8 ST. SUITE 7 **MIAMI FL 33144** 5840 S.W. 8th ST, STE # 3 MIAMI 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. DATE (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. 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. ☐ Addition Change TITLE ☐ Delete TITLE NAME **BOLANOS JORGE** NAME STREET ADDRESS 5870 SW 8TH ST, STE 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Change ☐ Delete TITLE VERGARA, MANUEL F NAME NAME STREET ADDRESS 5870 S.W. 8TH ST., STE. #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE 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-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

Jorge L. Bolanos/Director

4-17-00

305-261-2600

Daytime Phone #