2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 17, 2001 8:00 am DOCUMENT # K57494 Secretary of State 1. Entity Name JAMEX, INC 05-17-2001 91287 014 ***150.00 Principal Place of Business **Mailing Address** EPS-A537, P.O.Box 02.5256 Miami, Fl, 33102-5256 EPS-A-537, P. O. Box 02-5256, A0067737 Miami, F4,33012-5256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0260774 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ; CARMEN Street Address (P.O. Box Number is Not Acceptable) 90 Edgewater Dr., Apt 1012 Coral Gables, Fl, 33133 City 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 FILE NOW 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Department of State Trust Fund Contribution. Added to Fees FEE IS \$61.25 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD (11/00) ☐ Change ☐ Addition TITLE THEF AYBAR, MIGUEL ANDRES HAME AV: SAN MARTIN No.98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTO DOMINGO, D.R. Change Addition TITLE ☐ Deleta HAME AYBAR, PEDRO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE DE LLENAS. ILEANA AV: SAN MARTIN No.98 SANTO DOMINGO, D.R. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY_51-789 ☐ Delete ☐ Chance ☐ Addition TITLE TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE Deleta Addition TILE NAME NAME STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filipt does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther 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 embowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

ILEANA DE LLENAS

ED MANE OF SIGNING OFFICER OF DIRECTOR

SIGNATURE:

565-8861

APRIL 26, 2001