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2001 UNIFORM BUSINESS REPORT (UBR)

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Jan 31, 2001 8:00 am DOSUMENT # K76832 **Secretary of State** COMINEX INTERNATIONAL INC. 01-31-2001 90004 005 ***150.00 Principal Place of Business Mailing Address 1001 BRICKELL BAY DR 1001 BRICKELL BAY DR 1716 MIAMI FL 33131 MIAMI FL 33131 US US 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 13-3243273 Not Applicable Zip Country Zip 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 JAR<u>AMILLO, SOFIA</u> JARAMILLO, SOFIA Street Address (P.O. Box Number is Not Acceptable) 1001 S. BAYSHORE DRIVE 143<u>0 BRICKELL</u> BAY <u>DRIV</u>É 1716 MIAMI FL 33131 Zip Code 33131 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. (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS - - - > - - - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) XXChange TITLE ☐ Delete TITLE ☐ Addition PRESIDENT JARAMILLO, SOFIA NAME NAME JARAMILLO, SOFIA 1430 S BRICKELL BAY DR. 1206 STREET ADDRESS STREET ADDRESS 1430 BRICKELL BAY DRIVE - 1206 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP MIAMI, FL. 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST_ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS 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 supplied 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 trystee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SOFIA JARAM 140/ /22/0