2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # L0000003236 FILED 1. Entity Name INTERMARKETING EXPRESS USA LLC **02 MAY 13 PM 1:40** SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 3326 MARY ST., STE. 603 2665 S. BAYSHORE DR., STE, 703 MIAMI FL 33133 MIAMI FL 33133 3. Mailing Address 2. Principal Place of Business 2833 Bird Avenue DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Miami, Florida City & State 4. FEI Number Applied For 65-1010265 Not Applicable Zip 33133 Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORLD CORPORATE SERVICE, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 BAYSHORE DRIVE, SUITE 703 **MIAMI FL 33133** 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. X☐ Change ☐ Addition MGR Manager : ☐ Delete TITLE TITLE Navarro, Carlos Mauricio NAVARRO, CARLOS M NAME NAME 2833 Bird Avenue STREET ADDRESS STREET ADDRESS 3326 MARY ST., STE. 603 Miami, Florida 33133 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME 600005504676--1 STREET ADDRESS STREET ADDRESS -05/13/02--01006--019 CITY-ST-ZIP. CITY-ST-ZIP ****250_00 ****50_00 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

REQUIRED J. Lazo 4/30/02 (305) 858-9900

UTHORIZED REPRESENTATIVE