2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # L00121 Apr 28, 2000 8:00 am Secretary of State ETURA & MARCON, INC. 04-28-2000 90017 018 ***150.00 Mailing Address Principal Place of Business ON HE SETH STREET 600 N.E. 36TH STREET APT--T-91--APT: T-21-MIAMI EL 33137-3945 MICHIE FL 33137-3345 2. Principal Place of Business 3. Mailing Address 126 N E 1ST STREET 126 N E 1ST STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0129743 MIAMI FLORIDA MIAMI FLORIDA Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 33132 USA 33132 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERDOMO, MILLIE Street Address (P.O. Box Number is Not Acceptable) 231 ALTARA AVE SUITE 705 CORAL GABLES FL 33146 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Addition PD TITI F ☐ Delete ETURA, ALDO NAME STREET ADDRESS 600 N.E. 36TH STREET, APT. T-21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition VD ☐ Change TITLE Delete TITLE MARCON DE ETURA, MIRTA BEATRIZ NAME NAME STREET ADDRESS 600 N.E. 36TH STREET, APT. T-21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE ETURA MARCON, PABIANA PATRIC NAME NAME STREET ADDRESS 600-N.E. 36TH STREET, APT: T-21 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-☐ Change ☐ Addition ☐ Delete TITLE TITI F ETURA MARCON, NATALIA CAROLI NAME 600 N.E. 36TH STREET, APT-T-21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMIFE Change Addition TITLE ☐ Delete TITLE EILIRA MARCON, ALDO MAURO MAX NAME NAME 600 N.E. 36TH STREET, APT. T-21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL ■ Addition Change ☐ Delete TITLE 'ETURA-MARCON, MARIA FERNANDA NAME NAME 600 N.E. 36TH STREET, APT: T-21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

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 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 TYPED OR PROMISED NAME OF SIGNING OFFICER OR DIRECTOR

04- -00 **(305)358**-8866

Daytime Phone #