2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am secretary of State DOCUMENT # L07396 1. Entity Name FINOTEX U.S.A. CORP. 05-21-2002 91241 011 ***150.00 Principal Place of Business Mailing Address 2600 DOUGLAS ROAD 6942 N.W. 50TH ST. PH 6 **MIAMI FL 33166** CORAL GABLES FL 33134 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 65-0135546 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORTIZ. MICHAEL. Street Address (P.O. Box Number is Not Acceptable) 2600 DOUGLAS ROAD **PH 6** CORAL GABLES FL 33134 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 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, 2002 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 (9/01) TITLE DP ☐ Addition ☐ Delete TITLE NAME SLEBI, CARLOS YIDI NAME 6942 N.W. 50TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE QUINTERO, ANDRES YIDI NAME NAME STREET ADDRESS 6942 N.W. 50TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI.FL DVP TITLE Delete TITLE Change ☐ Addition QUINTERO, CARLOS YIDI NAME NAME STREET ADDRESS 6942 N.W. 50TH ST. STREET ADDRESS CITY-ST-ZIE MIAMI FL CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUINTERO, WILLIAM YIDI NAME NAME 6942 N.W. 50TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP miami fl Change ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 1. CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change . . ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

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