2000 UNIFORM BUSINESS REPORT (UBR) 👵 Apr 23, 2000 8:00 am Secretary of State **DOCUMENT # L94474** 1. Entity Name FINCA EL CARRETERO, INC. 04-23-2000 90054 039 ***150.00 Principal Place of Business Mailing Address 1005 S.W. 87TH AVE. 1005 S.W. B7TH AVE. MIAMI FL 33174-3208 MIAMI FL 33174-3208 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0301191 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MESA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 3421 S.W. 117TH COURT **MIAMI FL 33175** 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE MESA, FERNANDO NAME <u>S</u> 3421 S.W. 117TH COURT STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP **MIAMI FL 33175** ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME MESA, JORGE NAME 14045 SW 30TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33175** ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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 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

JORGE MESA

SIGNATURE:

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changed, or on an attachment with an address, with all other like empowered.

4/17/00