2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # M07491 1. Entity Name 05-06-2002 90186 008 ***150 00 METROTEC, INC. Principal Place of Business Mailing Address C/O 283 CATALONIA AVE. -C/O-283-CATALONIA AVE. 2ND FLOOR 2ND-FLOOR **CORAL GABLES FL 33134** CORAL-GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 562438 PO BOX Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For liami 59-2500630 Not Applicable Country V3A 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 MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 283 CATALONIA AVENUE, 2 FLOOR 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, 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Delete TITLE DPT ☐ Change X Addition CR2E034 (9/01) NAME **ZULUETA, FERNANDO** Orriols, Alina STREET ADDRESS STREET ADDRESS 6262 BIRD RD, STE 3C c/o 283 Catalonia Avenue, 2nd Floor CITY-ST-ZIP CITY-ST-ZIP MIAM! FL Coral Gables, FL 33134 TITLE ☐ Delete TITLE Change ☐ Addition DS NAME NAME DESJACQUES, JEAN-PIERRE STREET ADDRESS STREET ADDRESS % 283 CATALONIA AVENUE, 2ND FLOOR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME GILLIERON, RENE E STREET ADDRESS STREET ADDRESS % 283 CATALONIA AVENUE, 2ND FLOOR CITY-ST-7IP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-7IP CITY-ST-7IP 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 12 if changed, or on an attachment with an address, with all other like empowered.

Squay Oxivels DAlina J. Orriols

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED