2000 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2000 8:00 am Secretary of State **DOCUMENT # M17922** 1. Entity Name A. ROMERO TRADING CORPORATION 05-01-2000 90456 017 ***150.00 Principal Place of Business Mailing Address 12555 BISCAYNE BLVD., STE. 909 12555 BISCAYNE BLVD., STE. 909 MIAMI FL 33181 MIAMI FL 33181-2522 AUU51011 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2549218 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUSZ. PAUL ATTORNEY Street Address (P.O. Box Number is Not Acceptable) 730 N.W. 107TH AVENUE, STE. 212 **MIAMI FL 33192** Zip Code 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. 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Delete URIBE, MIGUEL J. NAME STREET ADDRESS AVE 3 #8N-24 OF614 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALL CO ☐ Delete √ Change TITLE TITLE ROMERO DE URIBE, ALICIA NAME NAME ROMERO DE URIBE, ALICIA STREET ADDRESS CALLE 8A 2N 35 OF 427 STREET ADDRESS AVE_3_#_8N=24. OF_6.1.5 ___ CITY-ST-ZIP CITY-ST-ZIP CALI CO CALI COLOMBIA ☐ Addition TITLE ☐ Delete TITLE URIBE, MIGUEL NAME NAME URIBE, MIGUEL AVE 3 # 8N 24 OF 615 CALI COLOMBIA CALLE 8A NO 2N 35 OF 427 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CALI CO ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR