2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # M1792**2 1. Entity Name A. ROMERO TRADING CORPORATION 04-30-2001 90335 040 ***150.00 Principal Place of Business Mailing Address 12555 BISCAYNE BLVD., STE. 909. 12555 BISCAYNE BLVD., STE. 909 MIAMI FL 33181 **MIAMI FL 33181** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2549218 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUSZ, PAUL ATTORNEY Street Address (P.O. Box Number is Not Acceptable) 730 N.W. 107TH AVENUE, STE. 212 **MIAMI FL 33192** 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** DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (10/00) PD ☐ Change ☐ Addition ☐ Delete TITI F TITLE URIBE, MIGUEL J. NAME NAME AVE 3 #8N-24 OF614 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALL CO CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE ROMERO DE URIBE, ALICIA NAME AVE 3 #8N 24 OF 615 STREET ADDRESS STREET ADDRESS CALI CO CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE URIBE, MIGUEL-NAME⁻ NAME AVE 3 # 8N 24 OF 615 STREET ADDRESS STREET ADDRESS CALI CO CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete 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 or Block 12 or Block 12 or Block 12 or Block 13 or Block 14 or Block 15 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR