2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2000 8:00 am Secretary of State **DOCUMENT # M41363** J.M. PRADA & ASSOCIATES, IANC. 03-30-2000 90074 012 ***150.00 Principal Place of Business Mailing Address 5751 N.W. 7TH ST. 5751 N.W. 7TH ST. MIAMI FL 33126-3105 MIAMI FL 33126 C0048589 --2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2738367 Not Applicable Country 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 FERNANDEZ, CRISTINA P Street Address (P.O. Box Number is Not Acceptable) 1365 STILLWATER DR MIAMI BCH FL 33141 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 \$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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition CR2Fn34 (9/99 PTD ☐ Delete TITLE TITLE NAME NAME PRADA, JUAN MIGUEL STREET ADDRESS STREET ADDRESS VENUSTIANO CARRANZA #47 CITY-ST-ZIP CITY-ST-7IP CENTRO MEXICO, DF MX ☐ Addition Change ☐ Delete TITLE RUIZ, GONZALO NAME STREET ADDRESS STREET ADDRESS BALLESTEROS #103 CITY-ST-ZIP CITY-ST-ZIP ESTADO DE MEJICO, CP ☐ Change ☐ Addition Delete TITLE BENCOMO, MIRTHA D NAME NAME STREET ADDRESS STREET ADDRESS 5932 S.W. 147 PLACE CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33193** ☐ Change ☐ Addition ☐ Delete TITLE 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 _ 🔲 Oelete TITLE NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: X

STREET ADDRESS

×3-28-00 305-261-7955