## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # M62816** May 01, 2000 8:00 am 1. Entity Name Secretary of State ROCO ENTERPRISES OF NORTH AMERICA, INC. 05-01-2000 90429 035 \*\*\*150.00 Mailing Address Principal Place of Business 1221 BRICKELL AVENUE 1221 BRICKELL AVENUE STE 1470 STE 1470 MIAMI FL 33131-3259 MIAMI FL 33131 US 2. Principal Place of Business 3. Mailing Address 1221BRICKEELLAVENUE 1221BRICKELL AVENUE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 9th FLOOR 9th FLOOR City & State 4. FEI Number City & State NOT APPLICABLE MIAMI -FLORIDA Not Applicable MIAMI FLORIDA Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33131 USA <u> 33131</u> USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CANTUARIA, ANA L Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE **SUITE 1470** 1221BRICKELL AVENUE - 9th FLOOR MIAMI FL 33131 Zip Code 33131 MÎYAMI - FLORIDA 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 it 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete TITLE TITLE NAME CAPARICA, PAULO NAME CAPARICA, PAULO STREET ADDRESS STREET ADDRESS AV. BRIG. FARIA LIMA, 2100 AV. BRIG. FARIA LIMA, São PAULO, SP BRAZIÍ 1355 CITY-ST-ZIP CITY-ST-ZIP SAO PAULO, SP BRAZIL Change ☐ 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 TITLE ☐ Delete 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-71P Change Change ☐ Addition ☐ Delete TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: