2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # M92392** Mar 29, 2000 8:00 am 1. Entity Name **Secretary of State** INTERNATIONAL INSURINVEST, INC. 03-29-2000 90093 001 ***450.00 Mailing Address Principal Place of Business C/O ALBERTO VALDES C/O ALBERTO VALDES 2121 S.W. 3RD AVE. 2121 S.W. 3RD AVE MIAMI FL 33129-1490 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0088006 Not Applicable Country Zip Country Zip \$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 GALLINAL, MARGARITA T Street Address (P.O. Box Number is Not Acceptable) 2121 SW 3RD AVE **MIAMI FL 33129** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE ☐ Defete TITLE. VALDES, ALBERTO NAME NAME STREET ADDRESS STREET ADDRESS 2121 SW 3RD AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE PRESTAMO, ALBA NAME NAME STREET ADDRESS STREET ADDRESS 2121 SW 3RD AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete Change ☐ Addition TITI F TITLE ROSSEL, GUILLERMO NAME NAME 2121 SW 3RD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

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Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

INTERNATIONAL INSURINVEST, INC. Date Incorporated: July 29*, 1988

DIRECTORS AND OFFICERS:

President and Director Treasurer and Director Secretary and Director

Alberto Valdes Alba Prestamo Guillermo Rossel