FILED 5/11 2001 UNIFORM BUSINESS REPORT (UBR) Jun 27, 2001 8:00 am DOCUMENT # N0000004858 **Secretary of State** 05-11-2001 90023 024 ****61.25 UNAD OF COLOMBIA, INC. Principal Place of Business Mailing Address 230 LAKEVIEW DRIVE SUITE 109 230 LAKEVIEW DRIVE SUITE 109 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business Mailing Address WNP 49 N.W. 5 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 117 Gity & State 4. FEI Numbe City & State Applied For 65_-10592*88* Miami Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33128 2.5.12 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MERKIN, STEWART A ESQ. 444 BRICKELL AVE. S#300, RIVERGATE PLAZA **MIAMI FL 33131** 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) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Relations Hander Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 33326 CITY-ST-ZIP Harketing - Hanage Gloria Almonacid ☐ Addition TITLE nager 🗌 Delets ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS 333 CITY-ST-ZIP CITY-ST-ZIP Board TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS oath Itismi STREET ADDRESS NE 191 8 CITY-ST-ZIP CITY-ST-ZIP Noun Mismi Deach TITLE Delete ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP ☐ Delete ☐ Change Addition TITLE NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this kling 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 supplimental 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 required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

Daylime Phone #