2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am Secretary of State DOCUMENT # N0100003511 1. Entity Name 03-07-2002 90024 004 ****61.25 SABERA FOUNDATION, INC. Principal Place of Business Mailing Address 848 BRICKELL AVE SUITE 830 848 BRICKELL AVE SUITE 830 MIAM! FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 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) MARTIN, MIGUEL A 848 BRICKELL AVE SUITE 830 MIANS FL 33131 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) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 ☐ Change Addition TITLE ☐ Delete TITLE CRUZ. PENELOPE NAME NAME STREET ADDRESS STREET ADDRESS 12126 MAXWELLTON ROAD, 91604 STUDIO CITY CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CANO, IGNACIO NAME STREET ADDRESS STREET ADDRESS 25 A BELSIZE PARK GARDENS CITY-ST-ZIP CITY=ST=ZIP NW3 4JH LONDON ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME DIAZ, MARIA STREET ADDRESS STREET ADDRESS PROFESOR WAKSMAN 11 CITY-ST-ZIP CITY-ST-ZIP 28016 MADRID ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED