2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2002 8:00 am Secretary of State **DOCUMENT # N04166** 1. Entity Name 04-24-2002 90329 006 ****61.25 **IESCARIBE INC.** Mailing Address Principal Place of Business % SALAZAR-CARRILLO. JORGE % SALAZAR-CARRILLO. JORGE B0076846 1105 ALMERIA 1105 ALMERIA CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. and the second second Applied For City & State City & State 4. FEI Number 59-2438002 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SALAZAR-CARRILLO, JORGE 1105 ALMERIA CORAL GABLES FL 33134 Zip Code City 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. ٤ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) THE WALL 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Change ☐ Delete TITLE TITLE VILLASUSO, JUAN MANUEL NAME NAME STREET ADDRESS INSTITUTE DE INV.#6193 STREET ADDRESS CITY-ST-ZIP SAN JOSE, COSTA R. CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME GOLLAS, MANUEL (V. SEC) STREET ADDRESS STREET ADDRESS CAMINO AL AJUSCO NO.20 CITY-ST-ZIP CITY-ST-ZIP MEXICO, D.F. ☐ Change Addition DCP ☐ Delete TITLE TITLE SALAZAR-CARRILLO, JORGE NAME NAME STREET ADDRESS STREET ADDRESS 1105 ALMERIA CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition ☐ Change DST TITLE TITLE SALAZAR: MARY: G: WINTHRO: :NAME: STREET ADDRESS 1105 ALMERIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition Delete TITLE TITLE JORGE, ANTONIO NAME NAME STREET ADDRESS 724 S.W. 26 ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2/24/02 305-443-0453