2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # N49927 1. Entity Name UNITY DE LAS AMERICAS, INC. 05-11-2001 90031 029 ****61.25 Principal Place of Business Mailing Address 454 N.W. 22 AVE., STORE 202 454 N.W. 22 AVE., STORE 202 MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0346802 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GONZELEZ, MANUEL 14253 SW 48 TERR MIAM! FL City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE TITLE Change Addition CABRERA, NELY C NAME NAME STREET ADDRESS 8250 BYRON AVE. APT 304 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33141 TDP ☐ Delete TITL S Change Addition QUINOA, MANUEL NAME NAME STREET ADDRESS 14810 SW 74 LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33193** TITLE ☐ Delete Change ☐ Addition TITLE GONZALEZ, MANUEL NAME NAME STREET ADDRESS 14253 SW 48TH TERR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP MIAMI FL DVT ☐ Delete TITLE TITLE Change ☐ Addition CABRERA, ANTONIO C NAME NAME STREET ADDRESS 8250 BYRON AVE. APT 304 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33141 DVP ☐ Delete ☐ Change ☐ Addition CARRENO, JOSE NAME STREET ADDRESS 318 NW 24 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #