2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State **DOCUMENT # N50122** 1. Entity Name 02-11-2002 90205 009 ****61.25 EXPONICA-USA INC. Principal Place of Business Mailing Address 8210 A WEST FLAGLER 8210 A WEST FLAGLER MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0413271 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) REAL, VICTOR P 8210 A WEST FLAGLER STREET **MIAMI FL 33144** 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE 19,\$61.25 Department of State Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition PD ☐ Delete TITLE TITLE NAME NAME REAL, VICTOR P STREET ADDRESS STREET ADDRESS 8210 A W. FLAGLER STREET CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33144 Eduardo Arroyo Change ☐ Addition **D**elete TITLE *TITLE DTS 11025 SW 6 ST NAME NAME ALANIS, MARTA STREET ADDRESS STREET ADDRESS 10384 W. FLAGLER STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33174** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME arroyo, Hazel STREET ADDRESS STREET ADDRESS 10384 W FLAGLER ST CITY-ST-ZIP CITY-ST-ZIP Miami FL 33174 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 a curate 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 enturing the 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 attaching with an address, with all the empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TUBE AND TYPED OR PROFIED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/2002 (305) 227-2929

FILED