DOCUMENT # **N93000000437 FILED** May 11, 2000 8:00 am ASOCIACION NACIONAL DE MINEROS Y PETROLEROS DE C Secretary of State 05-11-2000 90315 043 ****70.00 Principal Place of Business Mailing Address 2655 LE JEVNE RD STE 500 P.O. BOX 143557 CORAL GABLES FL 33134 CORAL GABLES FL 33114-3557 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0405993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registèred Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) DIAZ-MASVIDAL, ALBERTO 2655 LE JEVNE RD STE 500 CORAL GABLES FL 33134 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 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 Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CE₀ TITLE ☐ Delete TITLE Change Addition NAME DIAZ-MASVIDAL, ALBERTO NAME STREET ADDRESS STREET ADDRESS 11105 S.W. 133RD COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME MATRINEZ-DE CASTRO, RAYMUNDO NAME STREET ADDRESS STREET ADDRESS 1780 SW 29TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE DVPO Delete TITLE Change Addition NAME REYNALDO, ECTORE T NAME STREET ADDRESS STREET ADDRESS 8270 S.W. 31ST ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTELLANOS, EDDY NAME STREET ADDRESS STREET ADDRESS 730 CORAL WEST CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 TITLE ☐ Change ☐ Addition ☐ Delete NAME **GUITTERIEZ. NICHOLAS-**NAME STREET ADDRESS STREET ADDRESS 1101 BRICKELL AVE, STE 1400 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE TITLE ☐ Addition 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)(1), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: