2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # N97000000478 1. Entity Name CAMARA DE COMERCIO CANARIO-AMERICANA DE LA FLORI 03-15-2000 90125 011 ****70.00 Mailing Address Principal Place of Business 780 N.W. 42ND AVE. 780 N.W. 42ND AVE. SUITE 300 SHITE 300 822840 MIAMI FL 33126-5536 MIAMI FL 33126 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc City & State Citý & State 4. FEI Number Applied For 65-0851063 Not Applicable Zip Zip) Country \$8.75 Additional 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) CONSUEGRA, LUIS A 780 N.W. 42ND AVE. SUITE 300 Zip Code City **MIAMI FL 33126** 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 \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CONCEPCION, JOSE A NAME STREET ADDRESS STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Change Addition Addition ☐ Defete 3131 F TITLE NAME CABRERA, JOSE J JR. NAME STREET ADDRESS STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300 CITY-ST-7IP CITY-ST-ZIP MIAMI-FL 33126 --- -☐ Change Addition TITLE SD Delete TITLE GONZALEZ, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33126 Change Addition ☐ Delete TITLE TITLE RODRIGUEZ, GUILLERMO NAME STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Change ■ Addition TITLE ☐ Delete MONTERO, CARLOS NAME STREET ADDRESS 780 N.W. 42ND AVE., SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami FL 33126 ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

0/00 (305) 569-5453