2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **N9700001436** Feb 07, 2000 8:00 am Secretary of State MINISTERIO RIOS DE AGUA VIVA. INC. 02-07-2000 90028 009 ****70.00 Principal Place of Business Mailing Address 2706 NASSAU ROAD 2706 NASSAU ROAD WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406-7774 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 65-0645893 Not Applicable Zip Country Country Zip \$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 Name Street Address (P.O. Box Number is Not Acceptable) SAENZ, CELSO 2706 NASSAU ROAD WEST PALM BEACH FL 33406 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 FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ; TITLE Delete ☐ Change PINO MYRICA ROAD NAME MARTI, LUIS NAME (TREASURER STREET ADDRESS STREET ADDRESS 1405 N "A" STREET CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33460 CHAIRMAN ST ☐ Change TITLE ☐ Delete TITLE REBECA_MOLINA ZENTKOUICH, DIANA NAME NAME 1601 18th avenue north STREET ADDRESS STREET ADDRESS 1898 PRAIRE ROAD Late-Worth F/A 33460 CITY-ST-ZIP -CITY-ST-7IP WEST PALM BEACH FL 33406 ☐ Delete TITLE ☐ Addition NAME SAENZ, CELSO NAME 2706 NASSAU RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406 Change TITLE Delete ☐ Addition UORENS, JUAN R NAME STREET ADDRESS STREET ADDRESS 1528 NORTH D STREET CITY-ST-ZIP CITY-ST-ZIF LAKE WORTH FL 33460 ☐ Delete TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

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 elecute 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.

1/26/00 (561)963-9777