2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jun 06, 2000 8:00 am Secretary of State DOCUMENT # **N98000005625** 1. Entity Name HUMANITAS INTERNATIONAL FOUNDATION USA, INC. 06-06-2000 90479 038 ***150 00 Principal Place of Business Mailing Address 3990 W. FLAGLER ST., SUITE 205 3990 W. FLAGLER ST., SUITE 205 MIAMI FL 33134-1644 **MIAMI FL 33135** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0866608 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) ROMERO, LUIS 3990 W. FLAGLER ST., SUITE 205 St. Suite 204 **MIAMI FL 33135** 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME **LEON, GUSTAVO** NAME STREET ADDRESS STREET ADDRESS 3990 W. FLAGLER ST., SUITE 205 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33135 ■ Addition TITLE EVD ☐ Delete ☐ Change NAME ROMERO, LUIS STREET ADDRESS STREET ADDRESS 3990 W. FLAGLER ST., SUITE 205 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 ☐ Delete ☐ Change ☐ Addition TITLE TITLE BELLAS EDUARDO A NAME NAME STREET ADDRESS STREET ADDRESS 6423 COLLINS AVE. APT 1210 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Balleti ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 12. I hereby certify that the information supplied w that my signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental rep of the corporation or the receiver or truster changed, or on an attachme

Daytime Phone #