2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 15, 2001 08:00 AM N99000006519 DOCUMENT # 1. Entity Name **Secretary of State** INCA SPIRIT INC. Principal Place of Business Mailing Address 10855 S.W. 136TH TERRACE 10855 S.W. 136TH TERRACE FL FL 33176 33176 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 65-0960034 Not Applicable Zip Country Zip Country \$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 AGUIRRE CARLOS Street Address (P.O. Box Number is Not Acceptable) 10855 S.W. 136TH TERRACE MIAMI FL33176 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. 04/15/2001 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 FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete D TITLE ☐ Change ☐ Addition NAME AGUIRRE ANTONIO NAME STREET ADDRESS STREET ADDRESS 10855 SW 136 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI 33176 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARMON LOIS NAME STREET ADDRESS STREET ADDRESS 10855 SW 136 TERRACE CITY-ST-ZIP MIAMI FL. 33176 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME AGUIRRE CARLOS NAME STREET ADDRESS STREET ADDRESS 10855 SW 136 TERRCE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. 33176 TITLE Delete TITLE Change Addition NAME 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 TITLE □ Delete TITLE Change Addition 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)(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 an address, with all other like empowered.

SIGNATURE: _

Lois A Harmon

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04/15/2001

CR2E037 (11/00)