2001 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2001 8:00 am DOCUMENT # N99000007518 **Secretary of State** 1. Entity Name 03-05-2001 90339 039 ****70 00 BIV MIAMI/SOLIDARIDAD CON VENEZUELA, INC. Principal Place of Business Mailing Address 1101 BRICKELL AVENUE 1101 BRICKELL AVENUE AUUAIUAU SUITE 900 SOUTH SUITE 900 SOUTH MIAMI FL 33131-3150 MIAMI FL 33131-3150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0969694 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) FERRER, ILDEFONSO 1101 BRICEKELL AVENUE SUITE 900 SOUTH Zip Code City **MIAMI FL 33131** 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. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TITLE TITLE ☐ Change Addition GAMBOA, JORGE NAME NAME STREET ADDRESS 1101 BRICKELL AVENUE SUITE 900 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE Delete ☐ Change ☐ Addition FERRER. ILDEFONSO NAME NAME STREET ADDRESS STREET ADDRESS 1101 BRICKELL AVENUE SUITE 900 SOUTH CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Addition TITLE ☐ Detete NAME LACASA. ARMANIDO 🕳 -NAME STREET ADDRESS 1101 BRICKELL AVENUE SUITE 900 SOUTH STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME LACASA, EDUARDO NAME STREET ADDRESS 1101 BRICKELL AVENUE SUITE 900 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Delete TITLE TITLE ☐ Change ☐ Addition MCMURRY, THOMAS R NAME NAME STREET ADDRESS 1101 BRICKELL AVENUE SUITE 900 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Delete TITI F TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 supplied ental proof 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 on the 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 appears with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

ILDETUNSS TEARER