2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # P0000019992 1. Entity Name HERCAMPO USA.INC. 05-10-2001 90107 029 ***150.00 Principal Place of Business Mailing Address 14866 S.W. 40TH COURT 14866 S.W. 40TH COURT MIRAMAR FL 33027 MIRAMAR FL 33027 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 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 Name ABRAMSON, EDWARD J. Street Address (P.O. Box Number is Not Acceptable) 7270 N.W. 12TH STREET SUITE 580 **MIAMI FL 33126** City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE SEQUEDA, EDUARDO J NAME NAME STREET ADDRESS 14866 S.W. 40TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33027 TITLE ☐ Change ☐ Addition ☐ Delete TITLE RUGE, ANIBAL NAME NAME STREET ADDRESS STREET ADDRESS 14866 S.W. 40TH COURT CITY-ST-7IP CITY-ST-ZIP MIRAMAR FL 33027 STD TITLE ☐ Delete TITLE Change ☐ Addition OCAMPO, GERMAN NAME NAME -14866 S.W. 40TH COURT ----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33027 ☐ Delete Change ☐ Addition TITLE TITLE 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-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *x*

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR