FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 22, 2001 8:00 am Secretary of State DOCUMENT #P00000021345 1. Entity Name M & A USA TRADING, INC. 03-22-2001 90051 029 ***150.00 Mailing Address Principal Place of Business 12530 S.W. 8 STREET 12530 S.W. 8 STREET MIAMI FL. 33184 MIAMI FL. 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0986873 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MONICA JARAMILLO Street Address (P.O. Box Number is Not Acceptable) 12530 S.W. 8 STREET MIAMI FL. 33184 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) 9. This corporation is eligible to satisfy its Intangible ---FILE NOW!!!FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition Change P/S Delete TITLE TITLE NAME NAME MONICA JARAMILLO STREET ADDRESS STREET ADDRESS 12530 S.W. 8 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. 33184 ☐ Delete TITLE Addition NAME NAME NANCY GONZALEZ STREET ADDRESS STREET ADDRESS 12530 S.W. 8 STREET MIAMI FL. 33184-CITY-ST=ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

Monica Jaramillo A

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

01-17-01 Date