FILED Jun 11, 2002 8:00 am Secretary of State

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

06-11-2002 90398 002 ***158.75 DOCUMENT # P-0000004 2752 1. Entity Name CONEXIONES USA CORP. R0125049 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3900 エラムル) BLVD TSLAKY *390*0 -B- 302 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE B-302 City & State AVENTURA 4. FEI Number ★ Applied For ΑΫΕΧΤυΡΑ 651010879 Not Applicable Country USA 33160 Counti 33160 **\$8.75** Additional 5. Certificate of Status Desired USA Fee Secured 7. Name and Address of Current Registered Agent JAIRO LEZALA DO NOT WRITE IN THIS SPACE A VENTURA 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or born, in the State of Florida. SIGNATURE Signature: typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150,00 After May 1 Fee is \$550,00 9. This corporation is eligible to satisfy its Intancible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Amendés UER is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIR 11 CR2E034B (12/01) r-Jairo LEZACA NAME 3900 ISLAND BLYD B-302 STREET ADDRESS SHEET ADDRESS FL-33160 CDY- \$1- 289 (319°-51°-28° TITLE 10 E NAME STREET ADDRESS STREET ADDRESS CM1 - \$1 - ZIP Uttr-Strate 1003 MANAG 16.64E STREET ADDRESS CTPATT ARROPS DO NOT WRITE CITY-ST-ZIP arest de MOLE IN THIS SPACE MAME EL SIE STREET ADDRESS STREET ARREST CHY-ST-ZP (11) -51-28**2** TIFUE 1003 MAM 665646 STREET ADDRESS SOZELEADOS S CHTY-SIT-ZIE (33) - 5: - 28 FIRE 11.1 NAME MALK. STREET ADDRESS 22XXX 1: XXX (3) Y-51-782 13. Thereby 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 of the corporation of the receiver is true-section to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address.

Attachment D# POXXXX12752 B0125049

May 28th, 2002

Secretary of Department Division of Corporation P.o.Box. 6327 Talahasse, Fl. 32314

Attn: Reinstatements

The purpose of this communication is to inform you that unfortunately we did not receive the Annual Business Report as of 2002 pending to be filed prior May 30th of this Year. I would appreciate you consider this matter and not charge me for the late fee.

I am here enclosing the UBR form as well as US\$150.00 in order for you to reinstate my corporation. I would also appreciate if I may ask, that you send me a communication of such reinstatement or a certification of the Corporation for this year.

Yours Sincerely,

Jairo Lezaca

Conexiones USA Corp

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