## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # P0000043438

1. Entity Name

STRATEGIC CODE, INC.

## Principal Place of Business Mailing Address 2250 SW 3RD AVE., STE, 100 2250 SW 3RD AVE., STE, 100 A0070435 MIAMI FL 33129 MIAM! FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1077228 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COSTANZO, SARINO R ESQ. Street Address (P.O. Box Number is Not Acceptable) 2250 SW 3RD AVE., STE. 100 MIAMI FL 33129 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 11. CR2E034 (10/00) Pabriel CEOsales-Vega [ ] Addition DILE THEF NAME 2250 SW 3rd Ave, Ste 100 STREET ADDRESS STREET ADDRESS \_Miami FL 33129 CITY-ST-ZIE CITY-ST-ZIP VP\_& D 1.50 ☐ Delete TITLE ☐ Change ☐ Addition THEF NAMI NAME Carlos Simo Rlores TREET ADDRESS 2250 SW 3rd Ave., Ste. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami\_FL-331-29---THLE Delete TILLE \*[\_]\*Change Ad<del>ridio</del> NAME NAME Samuel Portillo Requejo STREET ADDRESS STHEET ADDRESS 2250 SW 3rd Ave., Ste. 100 CITY-ST-ZIP CITY-ST-ZIP Miami FL 33129 THILE ☐ Change Addition NAME Gonzalo Roque Miranda STREET ADDRESS STREET ADDRESS 2250 SW gerd Ave., Ste. 100 CITY-ST-ZIP CITY-SI-7/P Miami, F<u>L</u> 33129 TITLE Salvador Rosales Assistant 871 & D TITLE Addition NAME NAME STREET ADDRESS 2250 SW 3rd Ave. Ste 100 STREET ADDRESS CHY-SI-ZIP Miami FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP 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

FILED

May 18, 2001 8:00 am Secretary of State

05-18-2001 91588 016 \*\*\*150.00

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 outling that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 12 or Changed, or on an attachment with an address with all other like empowered.

Salvadore Rosales Assistant Secretary/Treasurer & Salvadore Rosales Assistant Secretary/Treasurer & Signature and type on Printed Name of Signing Officer on Director.