2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: &

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P0000046842 1. Entity Name BRASIL SUL, INC. 04-02-2001 90048 023 ***150.00 Mailing Address Principal Place of Business 1840 N.W. 95TH AVE.. SUITE 202 1840 N.W. 95TH AVE., SUITE 202 MIAMI FL 33172 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1015 919 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERNANDEZ, CRISTINA P Street Address (P.O. Box Number is Not Acceptable) 1365 STILLWATER DRIVE MIAMI BEACH FL 33141-1029 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE RATZIN, SERGIO ADRIAN NAME NAME STREET ADDRESS LA PAMPA 3191, 6TO PISO #13 CP 1428 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUENOS AIRES, ARGENTINA ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME WAINER, LAURA A NAME STREET ADDRESS LA PAMPA 3191, 6TO PISO #13 CP 1428 STREET ADDRESS CITY-ST-ZIP **BUENOS AIRES, ARGENTINA** CITY-ST-ZIP Change Addition ___Delete TITLE TITLE ZUVI. CARLOS ARY NAME NAME STREET ADDRESS STREET ADDRESS 250 180TH DRIVE, APT. 204 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL 33160 ☐ Change Addition Delete TITLE TITLE SAMMARTINO, CAROLINA B NAME NAME 250 180TH DRIVE, APT. 204 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SUNNY. ISLES FL 33160 CITY-ST-ZIE ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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. Further certify that the information indicated on this report or supplemental eport is true and accurate and that my signature shall have the same legal effect as if made under bath; that I am an officer or director of the corporation or the receiver or truying employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the corporation or the receiver or truying employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the corporation or the receiver of truying employers. e appears in Block 11 or Block 12 if

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR