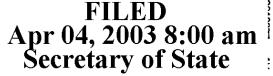
2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P00000048517 DOCUMENT # 1. Entity Name

MOLDECO U.S.A., INC.



04-04-2003 90082 047 ***158.75

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Principal Place of Business Mailing Address 8200 N.W. 10TH ST., SUITE 1 8200 N.W. 10TH ST., SUITE 1 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1092090 Not Applicable Zip Country Country \$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 MESA, BAUDILIO ROZO, BAUDILIO MESA Street Address (P.O. Box Number is Not Acceptable) 8200 N.W 10TH ST., SUITE 1 7 MIAMI FL 33126 City 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. I am familiar with, and accept the obligations of registered agent 35 DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) FILE: NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE MESA, BAUDILIO 8200N.W.10TH ST, SUITE 1 MESA, BAURILIO NAME NAME 8200 N.W. 10TH ST., SUITE 1 STREET ADDRESS STREET ADDRESS MIAMI FL 33126 MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP X Addition Change TITLE ☐ Delete TITLE MEZA DE LA E, MARIA F. NAME DE LA ESPIRELLA P. KATHIA NAME 8200 N.W.10TH ST.SUITE STREET ADDRESS STREET ADDRESS 8200 N.W. 10TH ST., SUITE 1 CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP **MIAMI FL 33126** TITLE ☐ Delete TITLE Change Addition MEZA DE LA E, KATHIA. 8200 N.W.10TH st, SUITE 1 NAME MEŻA KE LA E, KATHIA E NAME STREET ADDRESS 8200 N.W. 10TH ST., SUITE 1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 MIAMI FL Delete TIT! E ☐ Change Addition TITLE NAME ROZO, CARLOS MEZA NAME STREET ADDRESS 8200 N.W. 10TH ST., SUITE 1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAMÉ MEZA DE LA E, MARIA C NAME STREET ADDRESS STREET ADDRESS 8200 N.W. 10TH ST., SUITE 1 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MEZA, JOSE F NAME 8200 N.W. 10TH ST., SUITE 1 STREET ADDRESS STREET ADDRESS MIAMI-FL 33126 CITY-ST-ZIP CITY-ST-ZIP

12. 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

O. D. A. 577 D. J. C.

01-Apris - 2003

Daytime Phone #