2001 UNIFORM BUSINESS REPORT (UBR) P00000051032 **BOCUMENT** # Apr 20, 2001 8:00 am 1. Entity Name Secretary of State GWA LATIMA, INC. 04-20-2001 90103 001 ***750 00 Principal Place of Business 17701 Biscappe Blue. 17701 Biscarne BIVD., 3RR Floor Third Floor AVENTURA, FL 33160 AVENTHYA, PL 33160 68399 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number APPITED FOR City & State City & State Not Applicable \$8.75 Additional Country Country Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nemsor & Wolls, P. A. Street Address (P.O. Box Number is Not Acceptable) 18999 Biscarre BIVD. North MARMI Beach | Pr 33180 Riscasme, BlM. 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. (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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17 OFFICERS AND DIRECTORS Addition Change ☐ Delete TITLE TITLE pospischel, Gustavo PUSPISCHEL, GNSTAVO 17701 BISCASAR BIVA, 3 PM Floor NAME 17701 Biscarne BIVD. 1300 Floor NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Aventura, PL 33160 CITY-ST-ZIE AVENTHUMA PL 33160 Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 expowered 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. SIGNATURE: