2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000 5333 5 Feb 20, 2001 8:00 am Secretary of State PROTABACO S. A., Corp. 02-20-2001 90042 004 ***150.00 Principal Place of Business 6595 NW 364 Street St.#101-B **MUU&4847** Miami, Fl. 33166 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEL Number 65-1019472 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Eliyahu Nivio 6595 NW 36th Str. St#101-B Name Street Address (P.O. Box Number is Not Acceptable) Miami, Fl. 33166 City Zip Code FL 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Feb 8,2001 SIGNATURE gnature, types or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. JICE PRESIDENT, THEASUREN, SECT. SCHange PD Eliyahu Ninia 6595 NW 3645k. # 101-B Miami, Fl. 33166 VICE PRESIDENT TREASURE, SECNIDELEE NAZAL NINIO 6595 NW 365M. # 101B MIAMI, Fl. 33166 TITLE ☐ Delete TITLE ELIYAHU NINI Q # 101-B 6595 NW 36 SM # 101-B MI AMI FI. 33166 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITI F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 empowered 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. Feb 8,2001 305-871-9923 **∜SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3R2E034 (11/00)