FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 22, 2001 8:00 am DOCUMENT # \$00000057570. --Secretary of State MIAMI TELEPORT CORP. 05-22-2001 90030 006 ***150.00 Principal Place of Business 10750 Now 665T #514 10750 NW 665T#514 MIAM; FL 33178/ 3. Mailing Address 10750 Nov 6657 #514 2. Principal Place of Business 10750 Nw 66ST #514 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number MIANI ot Applicable \$8.75 Additional 5. Certificate of Status Desired مکڵ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORGE Luis HERMANDEZ Street Address (P.O. Box Number is Not Acceptable) 10750 NW 66ST #514 MIANI FL 33178 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 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 After MAY 1, 2001 Fee will be \$550.00 fax filing requirement and elects to do so: Trust Fünd Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (11/00) D Change Addition ☐ Delete TITLE TITLE Jorge L. Hernandez NAME NAME 10750'NW 665T #514 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIANI FL 33178 CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete Alfredo Sucre NAME NAME 10750 NW 665T #514 STREET ADDRESS STREET ADDRESS MIANI FL 33178 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE ALEJANDRO SUCRE NAME NAME 10750 NW 665T #514 STREET ADDRESS STREET ADDRESS MIANI FL 33/78 CITY-ST-ZIP ☐ Addition ☐ Defete Change ANABELA SUCRE 10750 No 66 #514 STREET ADDRESS STREET ADDRESS Muni Ft 33178-CITY-ST-ZIP CITY-ST-ZIP DITE ☐ Delete - - Change : Addition. ALVARO SUCRE 10750 NW 6657 #514 NAME STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 fuster an ownered 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 appears with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED

R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aftachment 65.9445 P00000057520

MIAMI TELEPORT CORP 10750 NW 66TH ST APT 514 MIAMI, FL 33178

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Request taken by: rmarks.bat 04-25-2001

The forms you recently requested from this office are:

(1) 201. COR Profit A/R

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314