2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE #

FILED Mar 20, 2001 8:00 am Secretary of State DOCUMENT # P0000060105 1. Entity Name ATATECH-USA, INC. 03-20-2001 90031 038 ***150.00 Principal Place of Business Mailing Address 14084 NW 88 CT 14084 NW 88 CT MIAMI FL 33018 MIAMI FL 33018 2. Principal Place of Business 3. Mailing Address "Suite, Apt."#, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE~ City & State City & State 4. FEI Number Applied For 01860 Zip Country Zip 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 Name ANDO TURBAY, AILIAN (P.O. Box Number 608 NW 57 AVE MIAMI FL 33126 Zin Code / 8 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 of registered agent and title il applicable (NOTE: Registered Agent signature required who einstating) 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE D ☐ Delete नाग ह Change ■ Addition NAME TAVIO, ORLANDO NAME STREET ADDRESS STREET ADDRESS 14084 NW 88 CT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33018** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME TAVIO, ISABEL F STREET ADDRESS STREET ADDRESS 14084 NW 88 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33018 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ 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 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.

Daytime Phone #

Date

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR