2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000078652 Apr 19, 2001 8:00 am Secretary of State 1. Entity Name ALSE INVESTMENTS, INC., 04-19-2001 90059 018 ***150.00 Mailing Address Principal Place of Business 5757 Collins Avenue 5757 Collins Avenue Apt. 1507 Apt. 1507 LUU40J03 Miami Beach, Fl 33140 Miami Beach, Fl 33140 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 Not Applicable 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 Name Raoul Garcia-Vidal, Esq. Penthouse 2-C Street Address (P.O. Box Number is Not Acceptable) 2655 Le Jeune Road Coral Gables, Florida 33134 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change X Addition President/Secretary/ Director NAME NAME Alessandro Sedini Alessandro Sedini STREET ADDRESS STREET ADDRESS Matucana 49, Santiago Centro Matucana 49, Santiago Centro CITY-ST-ZIP CITY-ST-ZIP <u>Santiago, Chile</u> Santiago, Chile ☐ Delete TITLE TITLE Vice-Pres/Treasurer/Director \Box Change NAME NAME Maria Salvadora Abad STREET ADDRESS STREET ADDRESS Matucana 49, Santiago Centro CITY-ST-7IP CITY-ST-ZIP Santiago, Chile Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing loss 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 trystee 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 atther like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Alessandro Sedini

4/12/01

305/444-8382

Daytime Phone #