FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 02, 2002 8:00 am Secretary of State 05-02-2002 90059 035 ***158.75

| DOCUMENT # P 00000090246 | | | | 03-02-2002 90039 033 *** 138./3 | |
|----------------------------------|--|---------------------------------------|--|---|-----------------|
| , | FALKON INTE | CRNATIONI | AL INC | | |
| | | | | | |
| | DO NOT WRITE | IN THIS SP | ACE | | |
| 2. Principal F | Place of Business | 3. Mailing Address | | | |
| Suite, Apt. | Mac. OSprev Courl | Suite, Apt. #, etc. | c cont | DO NOT WRITE IN THIS SPACE | |
| City & Stat | te | City & State Weston F | Lorida | 4. FEI Number Applied For 65 - 1050167 Not Applicable | |
| Zip | Country | 33331 | Country | 5. Certificate of Status Desired \$8.75 Additional Fee Required | |
| | | | Name N | 7. Name and Address of Current Registered Agent | |
| | DO NOT W | | Street Addr | ress (P.O. Box Number is Not Acceptable) | |
| | IN THIS SP. | ACE | | . Opping con | |
| | | | City V | 165ton FL 75333) | |
| 8. The above | e named entity submits this statement for | the purpose of changing its r | egistered office or req | gistered agent, or both, in the State of Florida. | |
| SIGNATURE | Signature, typed or printed name of registered agent an | d title if applicable. (NOTE: | Registered Agent signature re | required when reinstating) DATE | |
| | oration is eligible to satisfy its Intangible requirement and elects to do so. | After May 1 | y 1 Fee Is \$150.00 , Fée Is \$550.00 UBR Is \$61.25 | 10. Election Campaign Financing \$5.00 May Be | |
| | ria on back) OFFICERS AND D | Make Check Payabl | e to Department of | f State | |
| TITLE | President | IRECTORS | smit es a si es | | 5 |
| NAME | Monica Herrera | | NAME STREET ACORESS | | CR2E034B (12/01 |
| STREET ADDRESS CITY-ST-7/P | 3941 OSPROY CT Weston, FL 333 | 31 | CITY_ST-2#P | | 348 |
| TITLE | V.D | | THILE | | N. |
| NAME | Mauricio Duque | | NAME 15 SECTION | (1,2,3) . The state of the s | ប៉ |
| STREET ADDRESS CITY-ST-ZIP | 3941 Osprey 1ct Weston, FL 33331 | | STREET ADDRESS City Straip | | |
| TITLE | WESTON PL 33301 | | umicas estado | | |
| NAME | | | NAME AT 1 | | |
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| NAME. | | | NAME | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET AODRESS | | |
| indicated | on this report or supplemental report is t | tue and accurate and that my | v sionature shall have | Lin Section 119.07(3)(i), Florida Statutes. I further certify that the information e the same legal effect as if made under oath; that I am an officer or director oter 607, Florida Statutes; and that my name appears in Block 11 or on an | |
| attachme | ent with an address, with all other like emp | powered. | as reduired by Cuap | A | |
| SIGNAT | TURE: WILLIAM | WHIM | \sim | Ap 19/2002 9546600379 | Ì |