2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P00000090574 . Entity Name LA PRADERA/USA, INC. 02-20-2002 90163 023 ***150.00 Principal Place of Business Mailing Address 7249 N.W. 113 PL 7249 N.W. 113 PL MIAMI FL 33178 MIAMI FL 33178 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. FE! Number Applied For 65-1047584 Not Applicable Country Country Zip \$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 PRADO, CARLOS Street Address (P.O. Box Number is Not Acceptable) 7249 N.W. 113 PL **MIAMI FL 33178** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 1. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TLE. TITLE ☐ Delete ☐ Addition AME PRADO, CARLOS NAME TREET ADDRESS STREET ADDRESS 7249 N.W. 113 PL ITY-ST-ZIP **MIAMI FL 33178** CITY-ST-ZIP ÎTLE Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE Change ☐ Addition AME NAME REET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP - 164 TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP itle ☐ Delete TITLE Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Addition ME NAME REET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP 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 additional other like empowered.

Daytime Phone #

CR2E034 (9/01)

FILED