FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am § Secretary of State DOCUMENT # P00000092430 1. Entity Name 05-12-2002 90630 017 ***150 00 NICAMERICA FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 7601 W. FLAGLER ST 17000 N.W. 67 AVENUE SUITE 204 #337 MIAMI FL 33144 MIAMI FL 33015 US US 2. Principal Place of Business 3. Mailing Address . Haaler Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE عآآد City & State City & State 4. FEI Number Applied For 65-1043813 (AM Not Applicable 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 HERNANDEZ, RAMON Street Address (P.O. Box Number is Not Acceptable) 7601 W. FLAGLER ST SUITE 204 **MIAMI FL 33144** 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. (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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition ROCHA, BERTHA R NAME NAME STREET ADDRESS 7601 W. FLAGLER STREET, #204 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME HERNANDEZ, RAMON NAME STREET ADDRESS 7601 W. FLAGLER STREET, #204 STREET ADDRESS CITY-ST-ZIP~ MIAMI:FL=33144 == حب CITY.-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. If 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 address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition

CR2E034 (9/01