FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 16, 2001 8:00 am Secretary of State DOCUMENT # P0000096100 05-16-2001 90213 032 ***150.00 FACHADAS USA, CORP. Principal Place of Business Mailing Address 17640 NW 67TH AVE. 17640 NW 67TH AVE. V76770 SUITE #1312 SUITE #1312 MIAMI FL 33015 MIAMI FL 33015 2. Principal Place of Business 3. Mailing Address 7640 NW 17640 NW 67 Are Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1 LEANE TOVAR, ILEANA ARIAS Street Address (P.O. Box Number is Not Acceptable) 9900 STIRLING ROAD **SUITE 218** COOPER CITY FL 33024 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME HURTADO, RODRIGO NAME STREET ADDRESS 17640 NW 67TH AVE., SUITE #1312 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33015 ☐ Delete TITLE ☐ Change ☐ Addition DEL PILAR HURTADO, MARIA NAME STREET ADDRESS STREET ADDRESS 17640 NW 67TH AVE., SUITE #1312 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 سي ٿي. TITLE Delete JITLE ☐ Change ☐ Addition NAME JIMENEZ, SEBASTIAN NAME STREET ADDRESS STREET ADDRESS 17640 NW 67TH AVE., SUITE #1312 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 TITLE TD TITLE ☐ Delete Addition NAME HURTADO, LUZ ELSY NAME STREET ADDRESS 17640 NW 67TH AVE., SUITE #1312 STREET ADDRESS

13. 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 address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZiP

CITY-ST-7IP

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

CITY-ST-ZIF

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

TITLE

NAME

MIAMI FL 33015

☐ Change

☐ Addition

☐ Addition