2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P00000097971 MAGARE CORPORATION 04-27-2001 90349 015 ***150.00 Principal Place of Business Mailing Address 3900 NW 79TH AVENUE SUITE 326 3900 NW 79TH AVENUE SUITE 326 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 9557 N.W 2nd and Pl. 9557 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For oral 65 - 104 7545 oval Springs Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 33071 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Haeino Galvez CERRO, RAQUEL Street-Address (P.O. Box Number is Not Acceptable) 3900 NW 79TH AVENUE SUITE 326 MIAMI FL 33166 2nd Zip Code 3307/ agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered quired when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. President TITLE Change Addition Delete TITLE CERRO, RAQUEL NAME NAME Harino N.W. and. DI. 3900 NW 79TH AVENUE SUITE 326 STREET ADDRESS 9557 STREET ADDRESS CITY ST-719 CITY-ST-7IP MIAMI FL 33166 TITLE ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-70P ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delate TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ction 1 1947(3)(i), Florida Statutes. I further certify that the information ame legist effect as if made under oath; that I am an officer or director is Flori Australia and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that my signature shall of the corporation or the receiver or trustee empowered to execute this report as required by 0. changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED