May 07, 2002 8:00 am \$ Secretary of State FILED 2002 UNIFORM BUSINESS REPORT (UBR) P00000100714 **DOCUMENT #** 1. Entity Name MULTINATIONAL RISK MANAGEMENT, INC. 05-07-2002 90381 043 ***150 00 Principal Place of Business Mailing Address 13800 TAMIAMI TRAIL 13800 TAMIAMI TRAIL SUITE 312 **SUITE 312** MIAMI FL 33184 **MIAMI FL 33184** incipal Place of Business Mailing Address OO Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1050610 Nam Not Applicable Zip Countr \$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 SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 City anı 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 (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, 2002 Fee will be \$550.00 Trust Fund Contribution. П 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 PSD TITLE Delete TITLE Change ☐ Addition GONZALEZ, MARIA NAME NAME 200 SW 124 AVC STREET ADDRESS 13800 TAMIAMI TRAIL SUITE 312 STREET ADDRESS MIAMI FL 33184 CITY-ST-ZIP CITY-ST-ZIP TITLE 👸 X Delete TITLE LIZARO GONZULEZ REY, ELIZABETH G NAME NAME 13800 TAMIAMI TRAIL SUITE 312 200 SW 124 Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33184 MIAN FI 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 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 13. I hereby certify that the information supplied with this filling 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 appoint 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 approximation of the corporation of the corporation

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR