Mar 24, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State P00000102292 DOCUMENT # 1. Entity Name 03-24-2002 90092 022 ***150.00 SOCIEDAD MINERA EL ORDAGO CORP. Principal Place of Business Mailing Address Rhhausen 10393 SW 209 LANE 10393 SW 209 LANE MIAMI FL 33189 MIAM! FL 33189 = 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. FEI Number Applied For 65-1052449 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jose orozco GARCIA, JAIME Street Address (P.O. Box Number is Not Acceptable) 8060 S.W. 150TH PLACE MIAMITEL 33193 City 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. DIRECTOR CR2E034 (9/01) Addition TITLE ☐ Delete TITLE LIBARDO A. BELTRON ☐ Change OROZCO, JOSE NAME NAME 10393 S,W 209 Lone 14873 S.W. 104TH ST APT 103 STREET ADDRESS STREET ADDRESS MIAMI FL 33196 PL 33/89 Mismi CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DE PINERES, SORAYA G NAME NAME 14873 S.W. 104TH ST APT 103 STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ORTEGON, ELIAS NAME NAME 14873 S.W. 104TH ST APT 103 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33196 CITY-ST-7IP TITLE Delete TITI F ☐ Change Addition ORTEGON, GIBRAN NAME NAME 14873 S.W. 104TH ST APT 103 STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME

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 all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED