FILED
May 16, 2003 8:00 am
Secretary of State
05-16-2003 90544 002 ***450.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000102314

1. Entity Name
POWERNET R&D DIVISION INC.

55041547

Principal Place of Business	Mailing Address
800 BRICKELL AVENUE, SUITE 901 MIAMI, FL 33131	800 BRICKELL AVENUE, SUITE 900 MIAMI, FL 33131

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
10400 NW 33 ST.	10400 NW 33 STREET
Suite, Apt. #, etc.: 270	Suite, Apt. #, etc.: 270
City & State: MIAMI, FL 33172	City & State: MIAMI, FLORIDA
Zip: 33172 Country: USA	Zip: 33172 Country: USA

4. FEI Number: 65-1052228 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
OCAMPO, CARLOS A 800 BRICKELL AVENUE, SUITE 900 MIAMI, FL 33131	Name: OCAMPO, CARLOS A. Street Address (P.O. Box Number is Not Acceptable): 10400 NW 33 STREET City: MIAMI, FL. FL Zip Code: 33172

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ DATE: 05-01-03
(Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when changing)

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD OCAMPO, CARLOS A 800 BRICKELL AVNEUE, SUITE 900 MIAMI, FL 33131	☒ Delete	PD OCAMPO, CARLOS A. 10400 NW 33 STREET MIAMI, FL. 33172	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD DUMAS, PAUL 800 BRICKELL AVNEUE, SUITE 900 MIAMI, FL 33131	☒ Delete		☐ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD OCAMPO, TULIO A 800 BRICKELL AVNEUE, SUITE 900 MIAMI, FL 33131	☒ Delete	VPD OCAMPO, TULIO A. 10400 NW 33 STREET #270 MIAMI, FL. 33172	☒ Change	☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD EVERS, MONICA 800 BRICKELL AVE SUITE 901 MIAMI, FL 33131	☒ Delete			☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D LUIS F OCAMPO 10400 NW 33 STREET #270 MIAMI, FL. 33172	☐ Change	☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D OCAMPO, ALVARO F. 10400 NW 33 STREET # 270 MIAMI, FL. 33172	☐ Change	☒ Addition

DR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____ 05-01-03 (954) 816-4119
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #