07/24/01 TUE 17:12 FAX 305 882 1435 EDWARDS & CARST 8

FILED
Sep 10, 2001 8:00 am
Secretary of State
08-01-2001 90195 042 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000102628

1. Entity Name

SCARMAT INC.

(LA)

12240

Principal Place of Business	Mailing Address
5525 Pacific Blvd. #4310 Boca Raton, Fl. 33433	5525 Pacific Blvd. #4310 Boca Raton, Fl. 33433

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1200 BRICKELL AV2	2650 HILOLA ST
Suite, Apt. #, etc.: 1250	Suite, Apt. #, etc.: MIAMI FL
City & State: MIAMI FL	City & State
Zip: 33131 Country: USA	Zip: 33133 Country: USA

4. FEI Number 65-1052209 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

BOLIVAR, LUIS ANTONIO
5525 PACIFIC BLVD. #4310
BOCA RATON, FL. 33433

7. Name and Address of New Registered Agent

Name: CARLOS MARIN
Street Address (P.O. Box Number is Not Acceptable): 1200 BRICKELL AV2
SUITE 1250
City: MIAMI FL Zip Code: 3313

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: Luis Bolivar — Mann Carlos Marin 7/24/01
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent signature required when reinstating) — date

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

[redacted]

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete: PSTD BOLIVAR, LUIS ANTONIO 5525 PACIFIC BLVD. 4310 BOCA RATON, FL. 33433	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition: PRESIDENT CARLOS MARIN 2650 HILOLA ST MIAMI 3313
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition: ACCEPTED Mann
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E084 (11/00)

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.

SIGNATURE: Mann Carlos Mann 7/24/01 3058566052
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

attachment 12248
DH P00000102628
[redacted]

July 27, 2001

Division of Corporations
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Fl. 32314

Re: SCARMAT INC.

Gentlemen:

Please be advised that the Annual Report for the above referenced corporation was executed and mailed to your offices during the month of April, 2001. For some unknown reason, your department did not receive it or it got lost in the mail.

Enclosed please find another 2001 UBR together with a check in the amount of $150.00. Your prompt attention to filing this annual report and your waiving any penalties that may be due will be greatly appreciated. Thanks your for your co-operation in this matter.

Very truly yours,

Carlos Marin
1200 Brickell Ave.
Miami, Fl. 33130