2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P00000108073 1. Entity Name KIBON CORP. 05-02-2001 90180 017 ***150.00 Mailing Address -Principal Place of Business 8360 WEST FLAGLER STREET 8360 WEST FLAGLER STREET SUITE 200 SUITE 200 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARROQUIN, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 8360 WEST FLAGLER STREET SUITE 200 MIAMI FL 33144 City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITLE PD ☐ Delete TITLE ☐ Change MARROQUIN, FRANCISCO R NAME NAME STREET ADDRESS STREET ADDRESS 8360 WEST FLAGLER STREET #200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** ☐ Change ☐ Addition ☐ Delete TITI F TITLE MORENO, RICARDO R NAME NAME STREET ADDRESS STREET ADDRESS 8360 WEST FLAGLER STREET CITY+ST-7IP CITY-ST-7IP MIAMI FL 33144 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 6 1 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does fot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further cerindicated on this report or supplemental report is true and acceptate and that my signature shall have the same legal effect as if made under oath; that if 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 changed, or on an attachment with an address, with all step like empowered. that the information in Block 11 or Block 12 if SIGNATURE:

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR