1. Entity Name

DISTRICOMP, INC.

Principal Place of Business

Mailing Address

150 WEST FLAGLER STREET SUITE 2200 MIAMI FL 33130 150 WEST FLAGLER STREET SUITE 2200

MIAMI FL 33130

2. Principal Place of Business 3. Mailing Address 8213 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For - 1061 D*6*9 liam i Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREED, OWEN S Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET SUITE 2200 MIAMI FL 33130 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. 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 TITLE Addition ☐ Delete Change TITLE AS NAME NAME STEINER, MIGUEL STEINER, DANIEL STREET ADDRESS STREET ADDRESS COLONIA 1494 COLONIA 1494 CITY-ST-ZIP CITY-ST-ZIP MONTEVIDEO, URUGUAY MONTEVIDEO URUGUAY TITLE ٧S ☐ Delete TITLE Change ☐ Addition NAME FREED. OWEN S NAME STREET ADDRESS STREET ADDRESS 150 WEST FLAGLER STREET SUITE 2200 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33130 TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

HIGHEL STEINER

2/12/0/ Date

Daytime Phone #