2001 UNIFORM BUSINESS REPORT (UBR)

Jun 27, 2001 8:00 am DØCUMENT # P00000110880 **Secretary of State** 05-11-2001 90133 033 ***150.00 ELKOMPUTO USA CORP. Principal Place of Business Mailing Address 3883 SAN SIMEON CIR 9889 SAN SIMEON CIR. WESTON-FL-33331----WEDTON FL-33331 2. Principal Place of Business 3. Mailing Address 6451 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-1059761 MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Miami-DADO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORONADO, NESTOR Street Address (P.O. Box Number is Not Acceptable) 7380 CORAL WAY, STE 21 **MIAMI FL 33155** 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 П Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change Addition FERNONDEZ ERKINO 6451 NW 171 STREET MIAMI, EL 33015 NAME FERNANDEZ, ERKIN O NAME STREET ADDRESS STREET ADDRESS 3663 SAN SIMEON CIR CITY - ST - ZIP CITY-ST-ZIF WESTON FL 32221 miami, ☐ Change Addition 🔲 🕻 Delete TITLE NAME NAME SUAREZ, CARLOS A STREET ADDRESS STREET ADDRESS 3663 SAN SIMEON CIR CITY-ST-ZIP CITY-ST-ZIP WESTON FL-38331 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete MANAG NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET AODRESS CLTY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Oelete TITLE 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 gualify 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 charged, or on an attachment with an address, with all other like empowered. ERKIN O. FERNANDEZ SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

5/11