Sep 10, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P01000005414 DOCUMENT # 1. Entity Name 09-10-2002 90237 040 ***550 00 EFACEC FLORIDA, INC. Mailing Address Principal Place of Business 2655 LE JEUNE ROAD 978961 2655 LE JEUNE ROAD SUITE 303 SUITE 303 **MIAMI FL 33134** MIAMI FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 651069144 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GUERRA, JORGE O. GUERRA, JORGE O Street Address (P.O. Box Number is Not Acceptable) 8906 SOUTH WEST 108 PLACE 13620 SOUTH WEST 104 AVENUE MIAMI FL 33176 MIAMI 8. The above named entity sult mits 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 registeres 9/03/2002 sistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 ---9. This corporation is eligible to satisfy is intangible **\$5.00** May Be 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do se 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 12. 11. OFFICERS AND DIRECTORS ☐ Change ★ Addition PRESIDENT ☐ Delete TITLE PST TITLE FRANCISCO ALMADA LOBO NAME **GUERRA, JORGE O** NAME 2655 LE JEUNE ROAD SUITE 303 STREET ADDRESS 8906 SOUTH WEST 108 PLACE STREET ADDRESS MIAMI, FL 33134 CITY-ST-ZIP (MIAMI FL 33176 CITY-ST-ZIP CHAIRMAN, SECRETARY, TREASTREE Addition ☐ Delete TITLE NAME JORGE O. GUERRA 13620 SOUTH WEST 104 AVENUE MIAMI, FL 33176 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

13. I hereby certify that the information supplied with this filing soes 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

9/03/2002

305-779-4989

Daytime Phone #

FILED

CR2E034 (4/02)