FOR PROFIT CORPORATION **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State DOCUMENT # P010000 36723 Rockland USA, Inc. 05-21-2002 91234 020 ***150.00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 7999 S.W. 58 street Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Miami Fl. 33143 4. FEI Number Applied For 65 1095677 Not Applicable Country Miam-Dal 5. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE This corporation is eligible to satisfy its Intangible January | May 1 Fee is \$150:00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 Tax tiling requirement and elects to do so. 10. Election Campaign Financing (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. 11. Added to Fees OFFICERS AND DIRECTORS TITLE Bresident NAME TITLE Norys.Alture, In NAME STREET ADDRESS 7999 s.w. 58 street STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE A WARRY LAND MAME STREET ADDRESS NAME CITY-51-21P STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE TITLE TO THE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ITLE AME TITLE 1-tomas a el TREET ADDRESS NAME TY - 51 - ZIP STREET ADDRESS CITY-ST-ZIP TITLE REET ADDRESS NAME STREET ADDRESS CITY - ST - ZIP

I nereby certify that the information supplied with this filling 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 if am an officer or director of 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 on an Norys Alture Jr. 4/22/02 305-275-0375

LF M: