2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 06, 2002 8:00 am Secretary of State DOCUMENT # P01000037721 1. Entity Name KRYOGENIGAS, INC. 05-06-2002 90106 008 ***150.00 Principal Place of Business Mailing Address 6900 NW 51 STREET 6900 NW 51 STREET MIAM1 FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 01-0605142 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSEFINA-VALDES-HURTADO DINER, MANUEL Street Address (P.O. Box Number is Not Acceptable) 141 N.E. 3RD AVENUE GOO GRAPETCEE DR SUITE 601 ? MIAMI FL 33132 8. The above named entity submits pose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE ire, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (9/01)☐ Delete TITLE Change ☐ Addition VALDES-HURTAO, RAUL NAME NAME 600 GRAPETREE DR. #5-DS STREET ADDRESS STREET ADDRESS CR2E034 **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME VALDES-HURTAO, JOSEFINA NAME STREET ADDRESS 600 GRAPETREE DR. #5-DS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DEAN, ROBERT NAME NAME STREET ADDRESS 50 OCEAN LANE #205 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEAMAN, REBECA NAME NAME STREET ADDRESS 50 OCEAN LANE #205 STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GONZALEZ, ALEJANDRO J NAME NAME 101 COLLINS AVENUE #21 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF MIAMI BEACH FL 33130 CITY-ST-7IP TITLE ☐ 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.

4/19/02 (305)860-8000