FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State DOCUMENT # P01000075825 1. Entity Name LANDMORE HOLDINGS, CORPORATION 05-27-2002 90412 001 ***150.00 Principal Place of Business Mailing Address 145 MADEIRA AVENUE 145 MADEIRA AVENUE SUITE 310 SUITE 310 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address 1300 Brickell Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Tham Miami Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent tablo SANCHEZ DE VARONA, RAUL J Street Address (P.O. Box Number is Not Acceptable) 145 MADEIRA AVENUE **SUITE 310** CORAL GABLES FL 33134 Zip Code 8. The above named this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE f registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 19. This corporation is eligible to sal/sfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$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 **711.** OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **Æ** Delete TITLE SANCHEZ DE VARONA, RAUL J NAME Juan Pablo Bayana NAME STREET ADDRESS 145 MADEIRA AVENUE SUITE 310 STREET ADDRESS 1300 Brickell Abe CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-7IP Miami FL 3313 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 true de ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATUR

Daytime Phone #