FILED 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mar 24, 2003 8:00 am § Secretary of State P01000086638 DOCUMENT # 1. Entity Name 03-24-2003 90653 021 ***150.00 PROACTIVA TRADING USA CORP. Principal Place of Business Mailing Address 4205 WEST 16TH AVENUE 4205 WEST 16TH AVENUE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address NW Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For MIAMI 59-3742168 MAAMI Not Applicable Country ()S Country \$8.75 Additional 5. Certificate of Status Desired VS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLLADO, SALVADOR JOSE Street Address (P.O. Box Number is Not Acceptable) 11356 N.W. 56TH STREET **MIAMI FL 33179** 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition COLLADO, SALVADOR JOSE NAME NAME 11356 N.W. 56TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CITY-ST-7IP TITLE VPD ☐ Delete TITLE 💢 Change Addition GONZALEZ, MARGARITA 6500 NW 114 AV. Unit 1021 GONZALEZ, MARGARITA NAME NAME STREET ADDRESS 11479 N.W. 70TH TERRA STREET ADDRESS 33178 CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP TITLE Delete ___ Change ☐ Addition 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 TITI F 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 12. 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 upport 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 10 or Block 11 if

changed, or on an attachment with an SIGNATURE:

CR2E034 (10/02)