

FILED

03 JUN 12 AM 9:48

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**DOCUMENT # P01000112684**1. Entity Name
BISCAYNE & 18 PLAZA CORP.Principal Place of Business
**C/O PLM SHUTTS & BOWEN LLP
1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.
MIAMI, FL 33131**Mailing Address
**C/O PLM SHUTTS & BOWEN LLP
1500 MIAMI CENTER, 201 S. BISCAYNE BLVD.
MIAMI, FL 33131**2. Principal Place of Business
**615 N.E. 22 ST.
Suite, Apt. #, etc.
APT # 101**3. Mailing Address
**615 N.E. 22 ST.
Suite, Apt. #, etc.
APT # 101**City & State
MIAMI FLORIDACity & State
MIAMI FLORIDA4. FEI Number
85-1157631Applied For
☐ Not ApplicableZip
33137Country
USAZip
33137Country
USA5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION COMPANY OF MIAMI
C/O PATRICK L. MURRAY
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name
CARLOS FERREIRA DE MELO

Street Address (P.O. Box Number is Not Acceptable)

615 N.E. 22 ST. APT # 101City
MIAMIFL Zip Code
33137

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 date of signature.

CARLOS FERREIRA DE MELO D.**04/07/03**

(NOTE: Registered Agent's signature required when changing)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DE MELO, CARLOS F
ALVAREZ JONTE 6378
BUENOS AIRES, ARGENTINA,**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DE MELO, MARTIN F
ALVAREZ JONTE 6378
BUENOS AIRES, ARGENTINA,**☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

CARLOS FERREIRA DE MELO**4/7/03****305-573-6684**

Date

Certificate Number

p. 6/12