SIGNATURE:

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 201000113709 **Secretary of State** 02-11-2002 90190 028 ***158.75 INTERNATIONAL INVESTOR& ASSOCIATES Mailing Address Principal Place of Business 215 SW 17TH AVENUE 215 SW 17TH AVENUE SUITE #212 SUITE #212 MIAMI FL 33135 MIÄMI FL 33135 2: Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE .4. FEI Number City & State City & State Applied For 04-3589207 Not Applicable Country Zip Country \$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 NEISON ALFONSO AGUILAR ARACELY URRUTIA 215 S.W. 17TH AVENUE Street Address (P.O. Box Number is Not Acceptable) SW 17TH AVENUE , SUITE #212 SUITE No.210 MIAMÍ, FLORIDA 33135 Zip Code 33135 <u>MIAMI</u> 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change 🔀 Addition PRESIDENT ARACELY URRUTIA NAME NAME 215 SW17TH AVENUE#212 MEISON A AGUILAR -STREET ADDRESS STREET ADDRESS MIAMI, FLORIDA 33135 215 SW 17AVE, #210, MIA, FL 3313 CITY-ST-ZIP OCITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Chance TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS 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 requirer 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 enpowered.

Date

Daytime Phone #

FILED