2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P01305 May 12, 2000 8:00 am Secretary of State TRAMAD, INC. 05-12-2000 90073 004 ***150.00 Principal Place of Business Mailing Address 4995 NW 72ND AVE., STE. 303 4995 NW 72ND AVE., STE. 303 MIAMI FL 33166 MIAMI FL 33166-5643 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2163322 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESPIN, GLADYS Street Address (P.O. Box Number is Not Acceptable) 4995 NW 72ND AVE SUITE 303 MIAMI FL 33166 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Change ☐ Addition PD ☐ Delete TITLE NAME NAME GIACOMO, CLERICO STREET ADDRESS STREET ADDRESS 4995 NW 72ND AVE. #303 CITY-ST-ZIP CITY-ST-ZIE MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE CLERICO, CARLO NAME NAME STREET ADDRESS STREET ADDRESS 4995 NW 72ND AVE. #303 CITY-ST-ZIE CITY-ST-ZIP Miami FL. ☐ Addition Change ☐ Delete TITLE TITLE CLERICO, CARLO NAME NAME STREET ADDRESS STREET ADDRESS 4995 NW 72ND AVE. #303 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change □ Delete TITLE TITLE NAME **ESPIN GLADYS** NAME STREET ADDRESS STREET ADDRESS 4995 NW 72NDAVE #303 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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