2003 UNIFORM BUSINESS REPORT (UBR) 9/15/2003-90155-002-\$150.00-\$150.00 DOCUMENT # P02000006208 1. Entity Name 03 OCT -9 AM 11:22 PATAGONIA TRADING USA INC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 222 CALABRIA AVE; #2 222 CALABRIA AVE; #2 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 42EE:Number 2020 534166 City & State Applied For Not Applicable Zip Country 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 Name ANDREA L ARGANDONA Street Address (P.O. Box Number is Not Acceptable) 222 CALABRIA AVE #2 CORAL GABLES FL 33134 City Zip Code 8. The above named a Antice or registered agent, or both, in the State of Florida. ptity submits this statement SIGNATURE 9. This corporation is aligible to satisfy its 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so Trust Fund Contribution. (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P/D ☐ Addition TITLE Delete ANDREA L ARGANDONA NAME STREET ADDRESS STREET ADDRESS 222 CALABRIA AVE #2 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE TOLF: Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TILLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME MALAE STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE TITLE ☐ Change Dalete Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 accorate 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 effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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TITLE

NAME STREET ADDRESS

☐ Delete

☐ Addition

Change

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

Subject: PATAGONIA TRADING USA, INC

Reference Number: P02000006208

Ref: Cancellation of late fees:

To whom it may concern,

In reference to your letter dated on September 16th 2003, and requesting the correction of the annual report/uniform business report I filled recently; I would like to kindly request the cancellation of the late fees due to the fact that I've never received any payment notice and in consequence I've never knew about the pending balance. Juris Magister Corporate Services, my attorney, has been the registered agent since Patagonia Trading USA Inc has been established, and I personally never received any notification. Juris Magister Corporate Services' office is located at 1221 Brickell Ave. Suite 1100, Miami FL 33131.

Unfortunately, I realized that the company was inactive when I tried to open a checking account and the bank's sales executive told me that the account couldn't be open because of the company status.

I would also like to notify the company current address, 222 Calabria Ave. #2, Coral Gables, FL 33134. For your reference, enclosed you will find a copy of the lease contract for the above address, and which establishes a rental agreement for the property since February 2003.

As per your instructions, I also attach the amended annual report/uniform business report, which also includes the correct FEI number (020534166).

Please do not hesitate to contact me in case any additional information is needed. I would really appreciate your understanding and help in this matter.

Best regards,

Andrea I/. Argandona

PATAGONIA TRADING USA