2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 04, 2003 8:00 am \$\frac{8}{8}\$ Secretary of State P02000086609 DOCUMENT # 04-04-2003 90098 021 ***150.00 1. Entity Name MENTANA CO LTDA. INC. Principal Place of Business Mailing Address 4045 SHERIDAN AVE. #208 4045 SHERIDAN AVE, #208 MIAMI BEACH FL 33131 MIAMI BEACH FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4.,-FEL Number 7382 Not Applicable Zip Country Zip Country \$8.75 Additional П Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUEIROZ, WALTER SABINO Street Address (P.O. Box Number is Not Acceptable) 4045 SHERIDAN AVE. #208 MIAMI BEACH FL 33131 ្ស់ 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 apolicable. (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 TITLE ☐ Change Addition Delete NAME QUEIROZ, WALTER SABINO NAME 4045 SHERIDAN AVE. #208 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME QUEIROZ, WALTER SABINO NAME STREET ADDRESS 4045 SHERIDAN AVE. #208 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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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 tike empowered.

Daytime Phone #