

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

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91221 045 ***158.75

DOCUMENT # P02000093617	
1. Entity Name VIAL Y PALMA MIAMI, INC.	

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11005606

2. Principal Place of Business 201 S. BISCAYNE BLVD. Suite, Apt. #, etc. 34 Floor City & State Miami, FL Zip 33131		3. Mailing Address 201 S. BISCAYNE BLVD. Suite, Apt. #, etc. 34 Floor City & State Miami, FL Zip 33131		4. FEI Number 75-3078548	Applied For ☐ Not Applicable
Country USA		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	

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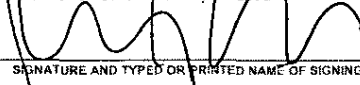
DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name Ferrell Group Corporate Services, L.L.C.	
	Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., 34th floor	
	City Miami	Zip Code FL 33131

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 applicable. (NOTE: Registered Agent signature required when renewing.)	DATE
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	
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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
Director, Pres.: Gabriel Manuel Jose Vial Vial 201 S. BISCAYNE BLVD., 34th floor Miami, FL 33131			
Director, VP: Alberto Labbe Valverde 201 S. BISCAYNE BLVD., 34th floor Miami, FL 33131			
Director, Sec.: Jose Miguel Olivares Padilla 201 S. BISCAYNE BLVD., 34th floor Miami, FL 33131			DO NOT WRITE IN THIS SPACE
Treasurer: Martin Felipe Del Rio Pulido 201 S. BISCAYNE BLVD., 34th floor Miami, FL 33131			

12. 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 10 or on an attachment with an address, with all other live employees.

SIGNATURE:  MARTIN DEL RIO	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
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CR2E034B (12/02)