FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 01, 2003 8:00 am Secretary of State P02000126703 DOCUMENT # 05-01-2003 90799 046 ***150.00 1. Entity Name EL MORRO CORP. Mailing Address Principal Place of Business 1101 BRICKELL AVE STE 1400 1101 BRICKELL AVE STE 1400 MIAMI FL 33131 MIAMI 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 4. FEI Number Applied For 16-1642043 Not Applicable Country 2.4 Country \$8.75 Additional 5. Certificate of Status Desired Trad Jack Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SANCHEZ-ABALLI, RAFAEL ESQ. .. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE STE 1400 -MIAMI FL 33131 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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE EILE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition GUZMAN MATRA, JOSE A NAME NAME STREET ADDRESS 1101 BRICKELL AVE STE 1400 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME **GUZMAN CRUZAT, NICOLAS** NAME STREET ADDRESS 1101 BRICKELL AVE STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE Delete ☐ Change □ Addition NAME Larrain doggenweiler. Juan a STREET ADDRESS 1101 BRICKELL AVE STE 1400 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 poors 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 emotwered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment w

4/24/03

Date

305-373-0330

Daytime Phone #