2003 FOR PROFIT CORPORATION

May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State P02000134135 DOCUMENT # 05-02-2003 90109 019 ***150.00 1. Entity Name MULTIFRUITS USA, INC. Principal Place of Business Mailing Address 1101 BRICKELL AVE STE 1100 1101 BRICKELL AVE STE 1100 **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 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACINTER CORPORATION Street Address (P.O. Box Number is Not Acceptable) 5440 N STATE RD 7 STE 218 FT LAUDERDALE FL 33319 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 applicable. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE STRUSSBERG, CARLOS NAME NAME 1101 BRICKELL AVE STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change Addition Delete TIT! F TITI F VENTURA, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 1101 BRICKELL AVE STE 1100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Change TITLE Delete Addition. NAME NAME Pena, J. David STREET ADDRESS STREET ADDRESS 1101 BRICKELL AVE STE 1100 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME

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 Block 11 if changed, or on an attachment with an address with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED