7/14/2004-90003-006-\$150.00-\$150.00

2004 FOR PROFIT * PORATION FILED **DOCUMENT # P0300007**k 04 OCT 15 AM 11:58 INVERSIONES AMADRI, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 1895 W FLAGLER ST STE 263 1895 W FLAGLER ST STE 263 MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 Chg-P CR2E034 (10/03) City & State City & State 4. FE! Number Applied For Noi Applicable Zip Country \$8.75 Additional - Zip. Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUPELLO-ADRIANA Street Address (P.O. Box Number is Not Acceptable) 251 GRANDON BLVD MIAMI, FL 33149 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE Delete TITLE Change ☐ Addition NAME CUPELLO, ANNABELLE NAME STREET ADDRESS EDIF TORRE LINCOLN SABANA GRANDE OFIC, 3J STREET ADDRESS CARACAS VENEZUELA, 3135 CITY-ST-ZIP CITY-ST-ZIP TITLE Designa TITLE Change Addition LINCOLN, EDIF T NAME NAMÉ STREET ADDRESS 1895 W FLAGLER ST STE 263 STREET ADDRESS C/1Y-ST-7/P CITY-ST-71P MIAMI, FL 33135 TILE ____ Change___ [] Addition - 🖂 Deleta TIME. NAME LINCOLN, EDIF T NAME STREET ADDRESS 1895 W FLAGLER ST STE 263 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 50004207**48**5**5** ☐ Delete NAME NAME 10/21/04--01057 -003 **400.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE October TILE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: Ochrana Cusello General Harage 7/06/04

Dan Danier From 1