

P1800000 2123

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

[illegible]

M1 90001 096503 ABC+

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ALVAREZ, SUAZO & ASSOCIATES
Account Number : 120130000076
Phone : (305) 383-7028
Fax Number : (305) 479-2705

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SARGRANT CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	09
Estimated Charge	\$43.75

Help

2013 APR 22 14:41:30

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

NA _____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation
"Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the
word "chartered," "professional association," or the abbreviation "P.A."

7951 RIVIERA BLVD., SUITE 210

MIRAMAR, FL 33023

7951 RIVIERA BLVD., SUITE 210

MIRAMAR, FL 33023

Name of New Registered Agent

USA ACCOUNTING 4 US CORP

7951 RIVIERA BLVD., SUITE 210

(Florida street address)

New Registrar Office Address: MIRAMAR, Florida 33023
(City) (Z)

(Cin.)

Florida 33023
(Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. There should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	P	SARAN MALLEN, MONICA	7951 RIVIERA BLVD. SUITE 210 MIRAMAR, FL 33023
2) ☐ Change ☒ Add ☐ Remove	VP	PERES VIEYRA, MARIANO R.	7951 RIVIERA BLVD. SUITE 210 MIRAMAR, FL 33023
3) ☐ Change ☐ Add ☒ Remove	P	GRAND, MARIA E	6262 BIRD ROAD STE 207 MIAMI, FL 33155
4) ☐ Change ☐ Add ☐ Remove			
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

PLEASE SEE ATTACHED ASSIGNMENT OF SHARES AGREEMENT.

MARIA E. GRAND AS PRESIDENT AND SOLE SHAREHOLDER ASSIGNS 75% OF SHARES TO MONICA SARAN
AND 25% OF SHARES TO MARIANO R. PERES VIEIRA

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

SEE ASSIGNMENT OF SHARES AGREEMENT

The date of each amendment(s) adoption: 03/26/2019 if other than the date this document was signed.

Effective date if applicable: 03/26/2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 03/26/2019

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Buenos Aires: 27/03/2019

Firma certificada en la FOJA de

Actuación Especial Nº A.M.O. 003296218

LEONOR PENA
MAT. 3811

MARIA E. GRAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

ASSIGNMENT OF SHARES

This Assignment of Shares (the "Assignment") is made and effective 03/26/19.

BETWEEN: Maria Elisa Grand (the "Assignor")

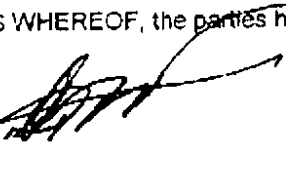
AND: Mariano Peres Vieyra and Monica Saran Mallen (the "Assignee"),

SARGRANT CORPORATION, A FLORIDA CORPORATION

TERMS

1. For value received, which is acknowledged, the Assignor hereby assigns 75 shares to Monica Saran Mallen Assignee of Sargrant Corporation, a Florida Corporation which equals to 75% of the company's outstanding shares, evidenced by Share Certificate No(s). 9 (the "Shares").
2. For value received, which is acknowledged, the Assignor hereby assigns 25 shares to Mariano Peres Vieyra of Sargrant Corporation, a Florida Corporation which equals to 25% of the company's outstanding shares evidenced by Share Certificate No(s). 10 (the "Shares").
3. The Assignor warrants the Assignee that the Shares are fully paid-up and that the Assignor owns the Shares free and clear of all encumbrances.
4. The president, hereby affirms that the previous shares numbered 1, 7 are null and have been canceled, and that there are no other shares outstanding on the company.
5. The president and sole shareholder hereby affirms that it has the valid power to transfer and issue new shares as per 1 and 2 above.

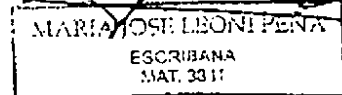
IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

ASSIGNOR 

Authorized Signature

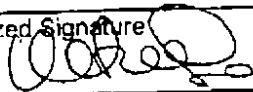
Maria Elisa Grand, President

Buenos Aires: 27/03/2019
Firma certificada en la FOJA de
Actuación Especial N° F015339386



ASSIGNEE

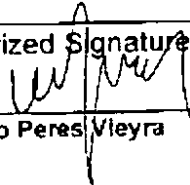
Authorized Signature



Monica Saran Mallen

ASSIGNEE

Authorized Signature



Mariano Peres Vleyra



ACTA DE CERTIFICACION DE FIRMAS



106

Ciento seis

Registro 1533

F 015339386



1 Buenos Aires, 27 de Marzo de 2019 . En mi carácter de escribano
2 Titular del Registro Notarial 1533
3 CERTIFICO: Que la/s firma que obra/n en el
4 documento que adjunto a esta foja, cuyo requerimiento de certificación se
5 formaliza simultáneamente por ACTA número 106 del LIBRO
6 número 39 , es/son puesta/s en mi presencia por la/s persona/s
7 cuyo/s nombre/s, documento/s de identidad y justificación de identidad se indican:
8 Maria Elisa GRAND, titular del Documento Nacional de Identidad número
9 3.292.223; persona de mi conocimiento, quien concurre por su propio de-
10 recho. Se deja constancia de que la firma que se certifica ha sido estam-
11 pada en contrato de transferencia de acciones, el que se encuentra en i-
12 dioma extranjero que es de mi conocimiento. Todos los documentos rela-
13 cionados resultan ser de distinto tenor pero referidos a un mismo asunto, y
14 se expiden conjuntamente con foja de actuación notarial F015339386, A-
15 nexo F003296718 y Anexo F0003296719. Conste.-

16
17
18
19
20
21
22
23
24
25

Notario
2019



L 014961142



EL COLEGIO DE ESCRIBANOS de la Ciudad de Buenos Aires, Capital Federal de la República Argentina, en virtud de las facultades que le confiere la ley orgánica vigente, LEGALIZA la firma y sello del escribano MARIA JOSE LEONI PEÑA obrantes en el documento anexo, presentado en el día de la fecha bajo el N° 190328126226/2. La presente legalización no juzga sobre el contenido y forma del documento.

Buenos Aires, jueves 28 de marzo de 2019

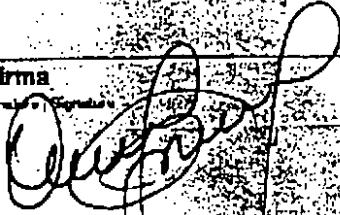
ESC. AVELINO ENCINA
COLEGIO DE ESCRIBANOS
LEGALIZADOR





REPÚBLICA ARGENTINA
MINISTERIO *de*
RELACIONES EXTERIORES
Y CULTO

[illegible]

APOSTILLE (Convention de la Haye du 5 octobre 1961)	
1. País: REPUBLICA ARGENTINA Country / Pays	
El presente documento público This public document / Le présent acte public	
2. Ha sido firmado por AVELINO ENCINA Has been signed by / a été signé par	
3. Quien actúa en calidad de FUNCIONARIO HABILITANTE acting in this capacity of / agissant en qualité de	
4. Y está revestido del sello / timbre de COLEGIO DE ESCRIBANOS DE LA CIUDAD DE BUENOS AIRES bears the seal / stamp of / est revêtu du sceau / timbre de	
Certificado Certified / Attesté	
5. En BUENOS AIRES at / à	6. El día 28/03/2019 the / le
7. Por COLEGIO DE ESCRIBANOS DE LA CIUDAD DE BUENOS AIRES by / par	
8. Bajo el número 190328009671 N° / sous n°	
9. Sello / Timbre: ARS 300.00.- Seal / stamp: Buenos / timbre	10. Firma Signature / Signature 

Tipo de Documento: CERTIFICACION NOTARIAL
Titular del Documento: MARIA ELISA GRAND
Código de seguridad: 92315290

CIBELA M. GRACIA
 Jefe de Escribanos
 Legalizadora

Esta Apostilla acredita únicamente la autenticidad de la firma, la calidad en que el signatario del documento haya actuado y, en su caso, la identidad del sello o Sello(s) del que el documento público será revocado.

Este Anuncio no constituye el contenido del documento para el cual se expide.

Seu endereço eletrônico é: seu@seu.com.br

NOTES ON THE CONTRIBUTORS

Esta Appella se puede verificar en la dirección siguiente: <http://publico.tribuna-electronica.org.ar/0445/consulta-publica-appeal/>

This Apostille only certifies the authenticity of the signature and the capacity of the person who signed the public document and, where appropriate, the identity of the seal or stamp which the public document bears.

This document does not reflect the content of the document for which it was issued.

1. **Intelligence** 2. **Analysis** 3. **Planning** 4. **Execution** 5. **Assessment**

To verify the language of this Apostille, see <http://public.colegio-ecchance.org.ar/3445/constitu-publica-3poc11ca/>

Cette Apostille atteste uniquement la véracité de la signature, la qualité en laquelle le signataire de l'acte a agi et, le cas échéant, l'identité du sceau ou l'imprimé dont cet acte public est revêtu.

Cette Appellation ne certifie pas le contenu de l'acte pour lequel elle a été émise.

L'UE Horizon de cette Année n'est pas visible en / en République Argentine

Cada Accessible para otros verificados a la dirección siguiente: <https://publico.colegio-sacrisanos.org.ar/8445/comunicacion-publica-esp%C3%B3lita/>