2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # P92000007026 PRO-AGUA INC. 04-24-2001 90054 050 ***150.00 Principal Place of Business Mailing Address 16735 123RD TERR. 16735 123RD TERR N JUPITER FL 33478 JUPITER FL 33478 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0413069 Not Applicable Country _ Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALVAREZ, CARLOS A Street Address (P.O. Box Number is Not Acceptable) 16735 123RD TERR. JUPITER FL 33478 Zip Code City 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE ALVAREZ, CARLOS A NAME NAME STREET ADDRESS STREET ADDRESS 16735 123 TERRACE CITY-ST-ZIP CITY-ST-7IP Jupiter FL 33478 ☐ Addition ☐ Change VD TITLE Delete TITLE FERRERAS, RAMONS P NAME NAME STREET ADDRESS STREET ADDRESS CANA DULCE NO 2 EL MILION CITY-ST-ZIP CITY-ST-ZIP Santo Domingo.dp. --- --☐ Change Addition ☐ Delete TITI F TITLE ALVAREZ, PEDRO O NAME STREET ADDRESS 7400 W. 20TH AVE. #221 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33012 Addition ☐ Change ☐ Delete TITLE **GUERRA, FERNANDO** NAME NAME STREET ADDRESS STREET ADDRESS 9220 SW 101ST AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** Change Addition TITLE ☐ Delete TITLE NAME NAME PRIETO, LUIS E STREET ADDRESS STREET ADDRESS 7400 W. 20TH AVE. #2423 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33012 ☐ Addition TITLE ☐ Delete TITLE NAME CUSICANQUI, JAVIER R NAME STREET ADDRESS 410 N. ROYAL POINCIANA BLVD. #A2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with like empowered. an address, with all of

MIAMI SPRINGS FL 33166

SIGNATURE: