2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State P92000008202 DOCUMENT # 1. Entity Name 04-17-2002 90145 020 ***150.00 POMBO CORPORATION Mailing Address Principal Place of Business 18120 SW 138TH CT 18120 SW 138TH CT B0068380 MIAMI FL 33177 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0371654 Not Applicable Zip Country Zip Country \$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. POMBO. SERGIO Street Address (P.O. Box Number is Not Acceptable) 18120 SW 138TH CT **MIAMI FL 33177** City Zip Code FL 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, 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition TITLE ☐ Change TITLE ☐ Delete POMBO, SERGIO NAME NAME STREET ADDRESS 18120 SW 138TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33177** ☐ Addition Change TITLE □ Delete TITLE NAME NAME CASTILLO, MIGUEL V STREET ADDRESS STREET ADDRESS Carrera 66a 11-07 B el Limonar CITY-ST-ZIP CITY-ST-ZIP CALI VALLE COLOMBIA SA ☐ Change ☐ Addition TITI F TITLE VD ☐ Delete NAME NAME GONZALEZ, OMAYRA STREET ADDRESS STREET ADDRESS 18120 SW 138TH CT CITY-ST-ZIP CITY-ST-ZIP 'miami FL 33177 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 truspe errowwered 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 of the corporation of the receiver of the

SERGIO POMBO

SIGNATURE:

FILED