2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED DOCUMENT # P93000019734 May 02, 2000 8:00 am **Secretary of State** NAMIAN CORP. 05-02-2000 90011 034 ***150.00 Mailing Address Principal Place of Business C/O 1149 S.W. 27TH AVE. C/O 1149 S.W. 27TH AVE. SUITE 305 SUITE 305 MIAMI FL 33135 MIAMI FL 33135-4700 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0414266 Not Applicable 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 Name HEVIA, JORGE JR Street Address (P.O. Box Number is Not Acceptable) 2050 CORAL WAY SUITE 509 MIAMI FL 33135 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 Signature, typed or printed name of registered agent and title if applicable DATE (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, 2000 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 11. ☐ Addition Delete TITLE TITLE NAME NAME veras. Pedro M STREET ADDRESS STREET ADDRESS 3018 N.W. 79TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Change ☐ Addition Delete TITLE NAME SCHWERY, ROLAND NAME STREET ADDRESS 3018 N.W. 79TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE Addition TITLE PREVIDOLI, MADELEINE NAME STREET ADDRESS 3018 N.W. 79TH AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL TITLE [] Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.