"2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P94000051811** Aug 01, 2000 8:00 am Secretary of State 1. Entity Name S.A.I. ISLAS CARIBBEAN, INC. 08-01-2000 90002 022 ***550.00 Principal Place of Business Mailing Address AURA DE PINEDA AURA DE PINEDA 12360 SW 132 CT., SUITE-210 - えのマ 12360 SW 132 CT., SUITE 210 ZO7 MIAMI FL 33186 MIAMI FL 33186-6463 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 65-0505616 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLEASE NOTICE NEW ASDRESS DE PINEDA, AURA --> Street Address (P.O. Box Number is Not Acceptable) 12350 S.W. 132 CT. -12360 SW 132 CT. SUITE-#210--MIAMI - FL 33186 **MIAMI FL 33186** City , Zin 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. 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition ☐ Delete TITLE s. PINEDA, AURA NAME NAME MARIO F. PINEDA STREET ADDRESS STREET ADDRESS 2030 SOUTHE OCEAN DRIVE 2030 South Ocean Dr. # 2218 CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 Hallandale, Fl. 33009 ☐ Addition TITLE ☐ Delete PINEDA, RICARDO NAME NAME Rouid 7- 28. 2000 STREET ADDRESS STREET ADDRESS 2030 SOUTH OCEAN DRIVE CITY-ST-7IP CITY-ST-ZIP HALLANDALE FL 33009 Phek# 6470. ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusted 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.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR