2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P9400058631 1. Entity Name RIO BLANCO CAPITAL MANAGEMENT (USA) CORP. 04-03-2001 90090 034 ***150.00 Principal Place of Business Mailing Address % INTERNATIONAL EXECUTIVE OFFICES % INTERNATIONAL EXECUTIVE OFFICES 2121 SW 3 AVE STE 613 2121 SW 3 AVE STE 613 DUU43001 MIAMI FL 33129 MIAM! FL 33129 U\$ US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State_ City & State 4. FEI Number Applied For 65-0523279 Not Applicable Zip Country \$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 ALVAREZ, CESAR L Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE **MIAMI FL 33131** Zip Code FI 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DPS ☐ Change Addition TITLE Detete TITLE KRIETE, ROBERTO NAME NAME STREET ADDRESS 2121 SW 3RD AVE STE 703 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DT TITLE ☐ Delete Change Addition NAME PALOMO, JOAQUIN NAME STREET ADDRESS 2121 SW 3RD AVE STE 703 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change Addition TITLE TITI F **BLOCH, FEDERICO** NAME NAME STREET ADDRESS STREET ADDRESS 2121 SW 3RD AVE STE 703 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 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 fall other like empowered.

SIGNATURE:

NIGHATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/01

305)285-5300

Daytime Phone #