2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with a andress

SIGNATURE:

FILED Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P95000010695 THE MINE CORPORATION OF MIAMI 4-17-2001 90124 038 ***150.00 Principal Place of Business Mailing Address C/O CASTRO & RAMIREZ, P.A. C/O CASTRO & RAMIREZ, P.A. 1200 BRICKELL AVE., STE. 1400 1200 BRICKELL AVE., STE. 1400 MIAMI FL 33131 MIAMF FL 33131 2. Principal Place of Business 3. Mailing Address 1200 Brickell Avenue 200 Brickell Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1440 1440 City & State City & State Applied For 4. FEI Number 65-0776389 Miami, FL iiami, FL Not Applicable Zip_: Country Country. Zip \$8.75 Additional ∐ <u>ς Α</u> Fee Required 33131 USA 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent - ---Name CASTRO, CARLOS A ESQ Street Address (P.D. Box Number is Not Acceptable) 1200 BRICKELL AVE. STE 1400 Suite 1440 MIAMI FL 33131 CWiami zia Godea 1 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. *Change TITI F ☐ Delete TITLE MAZA. ARISTIDES NAME Aristides Maza STREET ADDRESS 1200 BRICKELL AVE., STE. 1400 STREET ADDRESS 1200 Erickell Avenue, Suite 1440 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 liami, FL 33131 VSD ☐ Delete TITLE TITLE VSD MAZA, OCTAVIO NAME NAME Octavio Maza STREET ADDRESS 1200 BRICKELL AVE., STE. 1400 STREET ADDRESS 1200 Brickell Avenue, Suite 1440 CITY-ST-ZIP MIAMI FL 33131_____ CITY-ST-ZIP liani; 71;--33131 Change Addition-Di an man a series in a prome management TITLE TITLE: 👡 👡 😼 - Delete NAME MAZA, ARISTIDES JR. NAME Aristides Maza, Jr. STREET ADDRESS 1200 BRICKELL AVE., STE. 1400 STREET ADDRESS 1200 Erickell Avenue, Suite 1440 CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33131 Miami, PL 33131 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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

SIGNING OFFICER OR DIRECTOR