2000 UNIFORM BUSINESS REPORT (UBR) FILED Jun 09, 2000 8:00 am DOCUMENT # P95000020006 1. Entity Name **Secretary of State** CIVA INTERNATIONAL CORPORATION 06-09-2000 90025 009 ***550.00 Mailing Address Principal Place of Business 5565 NW 72 AVE SAME MIAMI FL, 33166 D0062316 3. Mailing Address 2. Principal Place of Business 5565 NW 72 AVE SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable 650562836 MIAMI_FLORIDA Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 33166 U.S.A. 7...Name and Address of New Registered Agent 6." Name and Address of Current Registered Agent Name MELQUISEDEC MORALES Street Address (P.O. Box Number is Not Acceptable) 5565 NW 72 AVE MIAMI FL, 33166 Zip 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 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE PRESIDENT NAME MELQUISEDEC MORALES STREET ADDRESS STREET ADDRESS 5565 NW 72 AVE CITY-ST-ZIP CITY-ST-ZIE MIAMI FLORIDA 33166 ☐ Addition TITLE ☐ Change ☐ Delete TITLE VICEPRESIDENT NAME NAME MAGALY P. JEREZ STREET ADDRESS STREET ADDRESS 5565 NW 72 AVE CITY-ST-ZIP CITY-ST-ZIP 33166 MTAMI FLORIDA Addition Change Delete TITLE TITLE SECRETARY NAME MARLON GARCIA STREET ADDRESS STREET ADDRESS 5565 NW 72 AVE MIAMI FLORIDA CITY-ST-ZIP CITY-ST-ZIP 33166 Addition Change ☐ Delete TITLE TITLE DIRECTOR NAME FERNANDO MACHLER STREET ADDRESS STREET ADDRESS 5565 NW 72 AVE CITY-ST-ZIE CITY-ST-ZIP MTAMI FLORIDA 33166 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 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. SIGNATURE: NAME OF SIGNING OFFICER OR