2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P95000028678** 1. Entity Name SATHYA INC. 04-24-2001 90063 034 ***150.00 Principal Place of Business Mailing Address 575 NW 103 ST 575 NW 103 ST MIAMI FL 33150 **MIAMI FL 33150** ЦS HS 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 65-0573721 Not Applicable Zip Country 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 PALMA, JORGE M Street Address (P.O. Box Number is Not Acceptable) ONE N.W. 79TH STREET **MIAMI FL 33150** 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME PALMA, JORGE M. STREET ADDRESS STREET ADDRESS 11760 S.W. 24TH TERRACE CITY-ST-ZIP CITY-ST-ZIP Miami FL 33175 ■ Addition PD ☐ Delete TITLE Change TITLE NAME NAME PALMA, ADRIAN STREET ADDRESS STREET ADDRESS 1100 WEST AVE. #1114 CITY-ST-ZIP CITY-ST-7/P MIAMI BEACH FL 33139 ☐ Addition TITLE STD ☐ Delete TITLE Change NAME PALMA, RAUL NAME STREET ADDRESS STREET ADDRESS 9425 S.W. 8TH TERRACE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33174 ☐ Addition TITLE ☐ Delete TITLE ☐ Chanoe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-11-2001

FUT) 757-670

Daytime Phone #