FILED Mar 24, 2003 8:00 am § Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

P95000033408 DOCUMENT # 1. Entity Name



03-24-2003 90204 011 ***150.00 RECUPERADORA DE METALES L A MORAN, INC. Principal Place of Business Mailing Address The state of the 15011 S.W. 43RD TERRACE 15011 S.W. 43RD TERRACE MIAMI FL 33185 **MIAMI FL 33185** US IJŜ 2. Principal Place of Business 3. Mailing Address 801 Buchall ha CHECK HERE IF MAKING CHANGES Suite, Apt. #, etc. Suite, Apt. #, etc. # 305 City & State City & State Applied For 65-0584908 MARM Not:Applicable Country USD Zip Country, \$8.75 Additional 33131 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OTTOLINO, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 15011 SW 43RD TERRACE **MIAMI FL 33185** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition OTTOLINO, GIUSEPPE NAME NAME STREET ADDRESS 15011 S.W. 43RD TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CiTY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change ☐ Addition NAME OTTOLINO, EDUARDO NAME STREET ADDRESS 15011 S.W. 43RD TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.