FILED 2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P95000036476 BETON DEVELOPMENT CORP. -28-2001 90139 046 ***150.00 Principal Place of Business Mailing Address 1000 WEST AVENUE, #312 1000 WEST-AVENUE: #312 MIAMI_BEACH_FL_33139 ... MIAMILREACH EL 33139 00027290 2. Principal Place of Business 3. Mailing Address 25 SE 2nd Avenue 25 SE 2nd Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 712 Suite 712 City & State City & State 4. FEI Number 65-0581586 Applied For Miami FL Miami FL Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33131 USA 33131 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Garry Nelson, Attorney at Law DE-SOUZA, ARTUR MARANHAO Street Address (P.O. Box Number is Not Acceptable) 1401 Brickell Avenue 7904 WEST DRIVE UNIT-905-Suite 300 N BAY VILLAGE FL:33141 City ^{Zip Code} 33131 FL Miami 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 Garry Nelson agent and fittle if applicable. SIGNATURE (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 X (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Addition CR2E034 (10/00 TITLE ☐ Delete TITLE DA COSTA TENORIO, JOAO NAME MAME (SAHE AS LEFT) RUA ARISTEU DE ANDRADE 40 APT. 1201 STREET ADDRESS STREET ADDRESS MACEIRO ALAGOAS BRAZIL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change MARANHAO, ROMERO C NAME NAME AV. BOA VIAGEM 2784, APT. 801 STREET ADDRESS STREET ADDRESS RECIFE PE BRAZIL CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE FIQUEIREDO, CORDELIA M MAME NAME RUA DOS NAVEGANTES 1203, APT. 101 STREET ADDRESS STREET ADDRESS RECIFE PE BRAZIL CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. Joao da Costa Tenorio, Pres. 2001

PEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: