FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000090313 FILED 1. Entity Name 03 OCT 17 PM 12: 31 Global World-Wide Bankers Trust Corp. SEORLTAN'I OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 400024241704 10/29/03-01012-019 **1200.00 2. Principal Place of Business 3. Mailing Address 3001 Ponce de Leon Blvd. Same DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Same Suite 101 Applied For City & State 4. FEI Number City & State Coral Gables, Florida Same Not Applicable Country Zip 33134 \$8,75 Additional Country Zin 5. Certificate of Status Desired Same Same Fee Required USA 7. Name and Address of Current Registered Agent Name Yishai Haydelstien DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 3001 Ponce de Leon Blvd., Suite 101 City Coral Gables 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 SIGNATURE January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1. Fee is \$550.00 \Box Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, TITLE TITLE NAME NAME Agustin Barres-Fanjul STREET ADDRESS STREET ADDRESS 3001 Ponce de Leon Blvd., #101 CITY-ST-ZIP CITY-57-ZIP TITLE TITLE NAME NAME Yishai Haydelstien STREET ADDRESS STREET ADDRESS 3001 Ponce de Leon Blvd., #101 CTTY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME Herman V Gutierres STREET ADDRESS STREET ADDRESS DO NOT WRITE 3001 Ponce de Leon Blvd., #101 CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE T/VS NAME NAME Jesus H Amado STREET ADDRESS STREET ADORESS 3001 Ponce de Leon Bivd., #101 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

CRY-ST-ZIP

STREET ADDRESS

title Name

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7P

NAME STREET ADDRESS

THE CONTROL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/8/03

(305) 476-0777