2000 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2000 8:00 am Secretary of State **DOCUMENT #** P96000023185 1. Entity Name 04-22-2000 90115 001 ***150.00 Awo Elerin IFA-LETI U.S.A., Inc. Principal Place of Business Mailing Address 13550 S.W. 99th Ct. 13550 S.W. 99th Ct. 837800 Miami, FL 33176-6117 Miami, FL 33176-6117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0662359 Not Applicable Žip 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 Street Address (P.O. Box Number is Not Acceptable) Proenza, Maria E. 13550 S.W. 99th Ct. City Zip Code Miami, FL 33176-6117 8. The above named entity submits this statement for the purpose of changing its registered office of 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) DATE · 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/P/T Delete E034 (9/99 TITLE TITLE Change Addition NAME Proenza, Jorge F. NAME STREET ADDRESS 13550 S.W. 99th Ct STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIF Miami, FL-33176-6117 TITLE Delete TITLE Addition Change NAME Proenza, Maria E. NAME STREET ADDRESS STREET ADDRESS 13550 S.W. 99th Ct CITY - ST - ZIP CITY - ST - ZIP 33176-6117 FĽ TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITIF Change - - - - - Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP City - St - ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 conforation 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 grianged, or on an attachment with an address, with all other like empowered. 305-232-2766 Jorge F. Proenza SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

STF FL32381F.1