FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P96000041220 CORPORATE SERVICES INTERNATIONAL, INC. 04-16-2001 90275 021 ***150.00 Principal Place of Business Mailing Address 350 PALMWOOD LANE 350 PALMWOOD LANE KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 00037530 US HS 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 65-0665897 Not Applicable Zip Country Zip 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 ZAMORA, GEORGE S Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY THIRD FLOOR **MIAMI FL 33145** 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. SIGNATURE . 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. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) Change ☐ Addition TITLE ☐ Delete TITLE MICHELENA, JUAN A III NAME NAME EDIFICIO TORRE CREDIVAL, 2DA AVENIDA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMPO ALEGRE CARACAS VENEZU ☐ Delete ☐ Addition ☐ Change TITLE TITLE MICHELENA, JUAN A NAME NAME EDIFICIO TORRE CREDIVAL, 2DA AVENIDA STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAMPO ALEGRE CARACAS VENEZU VD. TITLE ☐ Delete TITLE Change ☐ Addition Zerbib, Elias, , NAME NAME STREET ADDRESS **EDIFICIO TORRE CREDIVAL, 2DA AVENIDA** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMPO ALEGRE CARACAS VENEZU ☐ Delete Change ☐ Addition TITLE TITLE JAHN, EMILIO C NAME NAME STREET ADDRESS EDIFICIO TORRE CREDIVAL, 2DA AVENIDA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMPO ALEGRE CARACAS VENEZU Change ☐ Addition TITLE ☐ Delete TITLE NAME DELFINO, ENRIQUE C NAME EDIFICIO TORRE CREDIVAL, 2DA AVENIDA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAMPO ALEGRE CARACAS VENEZU ☐ Delete Change TITLE TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 mustell 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:

JUA~ MICHELEVA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4/12/01 305-374-7092