2002-UNIFORM BUSINESS REPORT (UBR)

FILED Feb 20, 2002 8:00 am P96000071350 DOCUMENT # Secretary of State 1. Entity Name ALTIMEX TRADE CORPORATION 02-20-2002 90151 021 ***150.00 Principal Place of Business Mailing Address 3550 BISCAYNE BLVD. 3550 BISCAYNE BLVD. SUITE 304 SUITE 304 MIAMI FL 33137 **MIAMI FL 33137** US 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State State Applied For 4. FEI Number 65-0691274 Not Applicable \$8.75_Additional____ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INTRASTATE REGISTERED AGENT CORP. Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. **SUITE 3000 MIAMI FL 33131** Zip Code FL 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 Tax filing requirement and elects to do so. After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE DE LUSINCHI, BLANCA IBANEZ 436 NE 35 Terrace NAME STREET ADDRESS 3550 BISCAYNE BLVD., SUITE 304 STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE 436 NE 35 Terrace Manu, FL 33137 NAME NAME GARCIA, CARLOS A STREET ADDRESS 3550 BISCAYNE BLVD., SUITE 304 STREET ADDRESS CITY-ST-7IP MIAMI FL 33137 CITY-ST-ZIP ☐ Delete TITLE TITLE NAME GARCIA, LOREN M NAME 3550 BISCAYNE BLVD., SUITE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP 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 eath; 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

SIGNATURE:

changed, or on an attachme

address, with all other like empowered.