2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # P96000096421 ECOVISION, INC. 05-14-2001 90275 002 ***150.00 Principal Place of Business Mailing Address 7730 SW 68 TERRACE 2741 NW 82 AVE MIAM! FL 33126 MIAMI FL 33143 UUU51449 2. Principal Place of Business Mailing Address ?a.Box 832137 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 65-0747649 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALLESTAS & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) **7730 SW 68 TERRACE** MIAMI FL 33143 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) **PDS** ☐ Delete TITLE Change ■ Addition TITLE FERNANDEZ, ROBERTO NAME NAME STREET ADDRESS 2741 NW 82 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Delete ☐ Change TITLE ☐ Addition TITLE COSTA, FABIAN NAME NAME STREET ADDRESS STREET ADDRESS 2741 NW 82 AVENUE #106 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information indicated on this report or supple of the corporation or the receiver. upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if