2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000099126 Feb 25, 2000 8:00 am **Secretary of State** EDIMAT USA, INC. 02-25-2000 90026 049 ***158.75 Principal Place of Business Mailing Address 3116 NW 100 CT 7500 NW 41 ST #104 MIAMI FL 33172-5916 MIAMI FL 32178 33172 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0734151 Not Applicable 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 Name GONZALEZ, IRAMA Street Address (P.O. Box Number is Not Acceptable) 3116 NW 100 CT MIAMI FL 33172 33172 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 158.71 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) Change ☐ Addition ☐ Delete TITLE TITLE GONZALEZ, IRAMA NAME NAME STREET ADDRESS STREET ADDRESS 3116 NW 100 CT MIAMI FL.32172 33172 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITI F TITLE NAME GONZALEZ, JULIO NAME STREET ADDRESS STREET ADDRESS 3116 NW 100 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 Change ☐ Addition TITLE □ Delete GARCIA, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS 3116 NW 100 CT CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 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 changed, or on an attachment with an address, with all other the empowered.

Daytime Phone #

Date