2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 06, 2000 8:00 am Secretary of State DOCUMENT # P97000002291 1. Entity Name B.C.E. INTERNATIONAL, CORP. 03-06-2000 90112 017 ***150.00 Principal Place of Business Mailing Address 5775 BLUE LAGOON DRIVE 5775 BLUE LAGOON DRIVE SUITE 110 SUITE 110. MIAMI FL 33126-2033 MIAMI FL 33126 US 3. Mailing Address 2. Principal Place of Business 2271 NW *Same* DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0716730 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required Pari 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUES, ALFREDO S **5775 BLUE LAGOON DRIVE** SUITE 110 MIAMI FL 33126 City 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, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE TERRA, JOSE PEDRO NAME NAME RUA DA CONSOLACAO, 368 - 16TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAO PAULO, SP 01302-000 BRAZOC Addition VD ☐ Change TITLE ☐ Delete TAKITA, KIYOSSI NAME NAME STREET ADDRESS RUA DA CONSOLAÇÃO, 368 - 16TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAO PAULO, SP 01302-000 BRAZOC ☐ Addition TITLE ☐ Change ☐ Delete TITLE AMORIM, PAULO SERGIO NAME NAME STREET ADDRESS RUA DA CONSOLAÇÃO, 368 - 16TH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAO PAULO, SP 01302-000 BRAZOC Change Addition ☐ Delete TITLE RODRIGUES, ALFREDO SERGIO NAME NAME STREET ADDRESS STREET ADDRESS RUA DA CONSOLAÇÃO, 368 - 16TH FL CITY-ST-ZIP CITY-ST-ZIP SAO PAULO, SP 01302-000 BRAZOC Addition Change TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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 like empowered.

CICNIATURE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-00 (30/629-992-

Daytime Phone #