2000 UNIFORM BUSINESS REPORT (UBR)

at with an address, with all other like empowered

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # **P97000004780** Feb 22, 2000 8:00 am 1. Entity Name **Secretary of State REIS & FERNANDEZ, INC.** 02-22-2000 90024 017 ***150.00 Principal Place of Business Mailing Address 8890 CORAL WAY, STE. 210 8890 CORAL WAY, STE. 210 MIAMI FL 33165-2060 MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0726602 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FERNANDEZ, ANDRES Street Address (P.O. Box Number is Not Acceptable) 8890 CORAL WAY, STE. 210 MIAMI FL 33165 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 DATE (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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 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 TITLE Delete DE ANDRADA REIS. CARLOS PAIVA NAME NAME STREET ADDRESS STREET ADDRESS AV DUARTE PACHECO TORRE 1 4TH PISO CITY-ST-ZIP CITY-ST-ZIP 1070 LISBOA, PORTUGAL ☐ Addition ☐ Change ☐ Delete TITLE TITLE FERNANDEZ, ANDRES NAME NAME STREET ADDRESS STREET ADDRESS 11473 SW 75 TERR. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** Change ☐ Addition Delete TITLE ROSARIO DE ALMEIDA, MARIA DO NAME NAME AV 24 DE JULHO 60 2NDA ESQ. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 1200 LISBOA, PORTUGAL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP hereby certify that the information supplied with this filling 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

0-16-00