FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000015415 (7)

1. Corporation Name
UNIDESA U.S.A., INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
~~701 BRICKELL AVENUE~~ ~~SUITE 3000~~ ~~MIAMI FL 33131~~	~~701 BRICKELL AVENUE~~ ~~SUITE 3000~~ ~~MIAMI FL 33131~~

3. Date Incorporated or Qualified: 02/18/1997

2. Principal Place of Business	2a. Mailing Address
21 500 North Dixie Hwy	26 500 North Dixie Hwy
Suite, Apt. #, etc. 22 Bay # 2	Suite, Apt. #, etc. 27 Bay # 2
City & State 23 Hollywood Florida	City & State 28 Hollywood Florida
Zip 24 33020 Country 25 BROWARD	Zip 29 33020 Country 30 BROWARD

4. FEI Number: 65-0730185 ☐ Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: Patrick C. Barthet
82 Street Address (P.O. Box Number is Not Acceptable): 200 S. Biscayne Blvd.
83 Suite 1800
84 City: Miami FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ________ Patrick Barthet 4/30/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	President	☐ DELETE	1.1 TITLE	☐ Change	☐ Addition
NAME	Manuel Lao Hernandez		1.2 NAME		
STREET ADDRESS	Crta.Castellar 298 Terrassa		1.3 STREET ADDRESS		
CITY-ST-ZIP	Barcelona Spain		1.4 CITY-ST-ZIP		
TITLE	Juan Lao Hernandez	☐ DELETE	2.1 TITLE	☐ Change	☐ Addition
NAME	Vice President		2.2 NAME		
STREET ADDRESS	Ctra,Castellar 298 Terrassa		2.3 STREET ADDRESS		
CITY-ST-ZIP	Barcelona Spain		2.4 CITY-ST-ZIP		
TITLE	Vice President	☐ DELETE	3.1 TITLE	☐ Change	☐ Addition
NAME	Eduardo Antoja		3.2 NAME		
STREET ADDRESS	Crta.Castellar 298 Terrassa		3.3 STREET ADDRESS		
CITY-ST-ZIP	Barcelona Spain		3.4 CITY-ST-ZIP		
TITLE	Treasurer	☐ DELETE	4.1 TITLE	☐ Change	☐ Addition
NAME	Sebastian Salat		4.2 NAME		
STREET ADDRESS	Crta. Castellar 298 Terrassa		4.3 STREET ADDRESS		
CITY-ST-ZIP	Barcelona Spain		4.4 CITY-ST-ZIP		
TITLE	Secretary	☐ DELETE	5.1 TITLE	☐ Change	☐ Addition
NAME	Charles Harrison		5.2 NAME		
STREET ADDRESS	19200 Von Karman #500		5.3 STREET ADDRESS		
CITY-ST-ZIP	Irvine CA. 92715		5.4 CITY-ST-ZIP		
TITLE	Asst. Secretary	☐ DELETE	6.1 TITLE	☐ Change	☐ Addition
NAME	David Mena		6.2 NAME		
STREET ADDRESS	500 North Dixie Hwy #2		6.3 STREET ADDRESS		
CITY-ST-ZIP	Hollywood FL 33020		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

954.924.0181

SIGNATURE ________ David Mena Asst. Sec 4/28/98