2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P97000022319 PESQUERA ALTAMAR, S.A. (USA), INC. 04-03-2001 90070 025 ***150.00 Mailing Address Principal Place of Business 16102 SEXTON COURT 16102 SEXTON COURT TAMPA FL 33647 TAMPA FL 33647 3. Mailing Address 2. Principal Place of Business SEXTON CIT DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt..#,.etc Applied For City & State 4. FEI Number City & State 59-3434819 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PALLADINO-FARANO, GIULIO Street Address (P.O. Box Number is Not Acceptable) 16102 SEXTON COURT **TAMPA FL 33647** 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 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, 2001 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 ☐ Delete TITLE TITLE NAME PALLADINO-FARANO, GIULIO NAME STREET ADDRESS STREET ADDRESS 16102 SEXTON COURT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 ☐ Addition ☐ Change PS ☐ Defete TITLE TITLE PALLADINO, CLARIVEL NAME NAME STREET ADDRESS STREET ADDRESS 16102 SEXTON CT CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33647 ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Janua Jalladia ClaniVEL PSI/ADIM

3/28/01 8/3-6/5-0386