FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 28, 2002 8:00 am **DOCUMENT#** P97000022490 **Secretary of State** 1. Entity Name 07-28-2002 90173 027 ***550 00 GAZETA MERCANTIL U.S.A., INC. Principal Place of Business Mailing Address 1001 BRICKELL AVENUE 1001 BRICKELL AVENUE SUITE # 1403 SUITE # FREE T-MIAM! FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1102 City & State City & State 4. FEI Number Applied For 65-0736613 Not Applicable ع Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRANDA, PAUL C Street Address (P.O. Box Number is Not Acceptable) **%AKERMAN SENTERFITT** ONE S.E. 3RD AVENUE, 28TH FLOOR **MIAMI FL 33131** 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Addition ANDERSON, MARK NAME NAME out STREET ADDRESS 1915 BRICKELL AVE CC-1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129~ CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEVY, LUIZ F NAME STREET ADDRESS 1110 BRICKELL AVE SUITE 401 STREET ADDRESS CITY-ST-7IP MIAMI FL 33131 CITY-ST-ZIP TITLE Delete TITLE - Addition NAME ANDERSON, MARK-NAME Out STREET ADDRESS 1915 BRICKELL AVE CC-1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33 129 CITY-ST-ZIP TITLE ☐ Delete TITLE VICE PRESIDENT ☐ Change Addition NAME NAME MARCOS MARANHAO DE ALHEIDA STREET ADDRESS STREET ADDRESS 2025 BRICKELL AVE. APT. 706 CITY-ST-ZIP CITY-ST-7IP <u> MIAMI - FL - 33129</u> ☐ Delete TITLE Change Addition 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE PARKER MEDE AMEDOA

Delete

☐ Change

Addition