2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P97000030809 Feb 22, 2000 8:00 am **Secretary of State** USA MARIS, INC. 02-22-2000 90014 010 ***158.75 Principal Place of Business Mailing Address 8215 NW 64TH GT., #7 8215-NW 04TH 9T:: #7 MIAMI-FL 99100-2707-MIAMI-FL 99100 2. Principal Place of Business 3. Mailing Address 56 Street 8295 STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 65-0740244 FLORIDA miami, Not Applicable Mi AMi Country \$8.75 Additional 5. Certificate of Status Desired US 33166 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PANTOS JELOMAR SANTOS, WELOMAR ..8215-NW-64-37.-#7 MIAMI FL 33166 3366 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. PVSTD Change Addition ☐ Delete TITLE SANTOS, WELDMAR SANTOS, WELOMAR NAME NAME 8295 NW 56 STREET 8215 NW 64 ST. #7 STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ---- - Change - Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR