2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRIN

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000045744** DIN INTERNATIONAL SERVICES (U.S.A.), INC. 04-26-2001 90293 038 ***150.00 Principal Place of Business Mailing Address 10913 NW 30 STREET 10913 NW 30 STREET SUITE 100 SUITE 100 MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Maiiing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0766554 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRASCO, MIGUEL A Street Address (P.O. Box Number is Not Acceptable) 10913 NW 30 STREET SUITE 100 **MIAMI FL 33172** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Acent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 CR2E034 (10/00) TITLE Delete TITLE CARRASCO, MIGUEL A NAME NAME STREET ADDRESS 15457 SW 148TH TERRACE STREET ADDRESS CITY-ST-7)P CHY-ST-ZiP **MIAMI FL 33196** TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-Z:P TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY-SI-ZiP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREE1 ADDRESS CITY - ST - ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREE" ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 Statutos. 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 eath; 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

R OR DIRECTOR

4-18-01