**FILED** 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State OCUMENT# P97000054998 Entity Name ANTARCTICA U.S.A., INC. 05-04-2000 90229 034 \*\*\*150.00 Mailing Address াল্য Place of Business 1200 Brickell Avenue 1200 Brickell Avenue Suite 320 Suite 320 C0082237 Miami, FL 33131 Miami, FL 33131 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0771375 Not Applicable Country \$8.75 Additional Zıp Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ortiz, Michael Street Address (P.O. Box Number is Not Acceptable) 328 Minorca Avenue Second Floor Coral Gables, FL 33134 Zip Code City FL 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. GNATURE 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 This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) XXXMake Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS CR2E034 (9/99) Addition Change Pereira Da Silva, Jose De Maio ME Avenida Presidente Wilson 274 STREET ADDRESS REET ADDRESS Sao Paulo SP 03107 CITY-ST-ZIP TY-ST-ZIP TITLE Addition TE D De Marchi, Victorio Carlos' 🗀 NAME ME Avenida Presidente Wilson 274 STREET ADDRESS REET ADDRESS Paulo - SP 03107 Sao CITY-ST-ZIP TY-ST-ZIP □ Change Addition TITLE Gracioso, Jose Heitor A钍嗵io ME NAME Avenida Presidente Wilson-274-STREET ADDRESS REET ADDRESS Sao Paulo SP 03107 CITY-ST-ZIP TY-ST-ZIP Addition □ Change □ Delete TITLE ILE: NAME ME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP Change Addition ΠE ☐ Delete NAME ME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP Change Addition ☐ Delete TLF ME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP 3. 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 addrags, with all other like empowered.

JOSE HEITOR ATILIO GRACIOSO 4/20/2000

IGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR