2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State DOCUMENT # P9700056299 CTT CENTER OF TRANSFER OF TECHNOLOGY, INC. 01-25-2001 90114 027 ***150.00 Principal Place of Business Mailing Address 8405 NW 53RD ST 8405 NW 53RD ST STE C-105 STE C-105 MIAMI FL 33166 MIAM! FL 33166 2. Principal Place of Business 3. Mailing Address 8200 N.W. 52 terr. 8200 N.W. 52 Terr. Suite, Apt. #, etc. Suite 100 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 100 City & State City & State 4. FEI Number Applied For 65-0764647 Miami A. Miami Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired USA 3166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREED. OWN S Street Address (P.O. Box Number is Not Acceptable) STE. 2200, 150 W. FLAGLER ST. MIAMI FL 33166 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. DP ☐ Change Addition ☐ Delete TITLE TITLE GOMEZ, HERMANN NAME NAME AVDA.ORINOCO, CENTRO EMPRESARIAL ROCA, LAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P MERCEDES, CARACAS, VENEZUELA ☐ Change ☐ Addition TITLE ☐ Delete TITLE RODRIGUEZ, FERNANDO NAME NAME AVDA, ORINOCO, CENTRO EMPRESARIAL ROCA, LAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MERCEDES, CARACAS, VENEZUELA TITLE ☐ Delete TITLE Change ☐ Addition NAME GUARINO, GERARDO NAME 8200 N.W. 52 Terr. #100 STREET ADDRESS STREET ADDRESS :AVDA.ORINOCO.-CENTRO·EMPRESARIAL-ROCA: LAS: Miami, Fl. 33166 CITY-ST-ZIP CITY-ST-ZIP MERCEDES, CARACAS, VENEZUELA D۷ ☐ Delete TITLE 1 Change ☐ Addition MOROS, CARLOS NAME NAME 8200 N.W. 52 TERR. \$100 STE. A-100, 8405 NW 53RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI F1. 33166 CITY-ST-ZIP **MIAMI FL 33166** ☐ Change X Addition TITLE Delete TITLE ELIECER GUTIERREZ FEE, OSWALDO L NAME NAME 8200 N.W. 52 Terr. \$100 STE. A-100, 8405 NW 53RD ST. STREET ADDRESS STREET ADDRESS MIAMI 7. 33166 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33166** Change ☐ Addition TITLE ☐ Delete TITLE NAME FREED, OWEN S 8200 N.W. 52 Terr #100 STREET ADDRESS STREET ADDRESS STE. A-100, 8405 NW 53RD ST. CITY-ST-ZIP Miami F1 33166 **MIAMI FL 33166**

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 otherlike empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: