2001 UNIFORM BUSINESS REPORT (UBR) FILED May 12, 2001 8:00 am Secretary of State DOCUMENT # P97000056310 1. Entity Name INCO OF THE AMERICAS, INC. 05-12-2001 90047 001 ***163.75 Principal Place of Business Mailing Address 7420 SW 153RD CT., #101 P.O. BOX 522842 MIAMI FL 33193 MIAMI FL 33152 OBSTON 2. Principal Place of Business 3. Mailing Address NW 44 TER 2440 7420 500 153 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4101 City & State City & State 4. FEI Number Applied For 65-0773282 MAAM. Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired -ひ..S. Δ ムニミーム Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUJILLO, JUAN C Street Address (P.O. Box Number is Not Acceptable) 9775 NW 44 TERR **MIAMI FL 33178** City Zip Code 8. The above named eprin submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE d 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE TITLE NAME TRUJILLO, JUAN CARLOS STREET ADDRESS STREET ADDRESS 9775 NW 44 TERR CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 other like empowered.

SIGNATURE: O4/15/01 (305)463.9040

| SIGNATURE and TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR | Date | Daylime Phone #