2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000070476 1. Efitity Name LOAYZA, INC. Principal Place of Business Mailing Address · A ADACE CALLE B #206 Y SEXTA CDLA ADACE CALLE B #206 Y SEXTA FRENTE AL AEROPUERTO CASILLA 7509 _ AL AEROPUERTO CASILLA 7509 **GUAYAQUIL. EQUADOR** ---- EQUADOR 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATOS, PETER Street Address (P.O. Box Number is Not Acceptable) MALLY & MALLOY, P.A. 2800 S.W. 3RD AVENUE **MIAMI FL 33129** 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ■ Addition TITLE TITLE ☐ Delete LOAYZA APOLO, MIGUEL E NAME NAME STREET ADDRESS STREET ADDRESS CALLE B #206 Y SEXTA FRENTE AL AEROPUERTO CITY-ST-ZIP CITY-ST-7IP CASILLA 7509 GUAYAGUIL ☐ Addition Change TITLE □ Delete TITLE NAME NAME 000003223570--7 -04/25/00--01092--018 STREET ADDRESS STREET ADDRESS CITY ST ZIP-City-St-Zip---#***1507007 ****150<u>.00</u> Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ 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 officer or director.

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

11.

TITLE NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

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ভানাসালি de Abril del 2000 <u>593-3-398584</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR