05/31/2000 21:32 3057403313

2000 UNIFORM BUSINESS REPORT (UBR)

5/15
* 5/

FILED
Jun 16, 2000 8:00 am
Secretary of State
05-15-2000 90028 001 *****8.75
05-15-2000 90028 002 ***150.00

DOCUMENT # P97000072847 (R)

1. Entity Name

MONTANA PIJOL MINING, CORP.

Principal Place of Business	Mailing Address
227 NW 33 ST. MIAMI FL 33130	6860 SW 35 ST. MIAMI FL 33155-3722

104054

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
227 NW 33 ST	6860 S.W. 35 ST
Suite, Apt. #, etc. —	Suite, Apt. #, etc. —
City & State: MIAMI FLORIDA	City & State: MIAMI FL. 33155
Zip: 33133 Country: USA	Zip: 33155 Country: USA

4. FEI Number 65-0778598 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☆ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, DIANA
6860 SW 35 ST.
MIAMI FL 33155

7. Name and Address of New Registered Agent

Name: DIANA GONZALEZ

Street Address (P.O. Box Number is Not Acceptable): 6860 SW 35 ST

City: MIAMI FL Zip Code: 33155

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] DIANA GONZALEZ
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
VP RIVERA, MARIA LUISA E 227 NW 33 ST. MIAMI FL 33133	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
P MUNOZ, REYNALDO A 6860 S.W. 35 ST. MIAMI FL 33155	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
ST MEDINA, J. GENARO 2425 AVE 28 CALLE SAN PEDRO SULA, COL. LUCIANA HONDU-RAS	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

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: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #