· - ide.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

## FILED Aug 29, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P97000072847 DOCUMENT # 1. Entity Name 08-29-2002 90086 001 \*\*\*550.00 MONTANA PIJOL MINING, CORP. 08-29-2002 90086 002 \*\*\*\*\*8.75 Principal Place of Business Mailing Address 227 NW 33 ST. 6860 SW 35 ST. MIAMI FL 33133 MIAMI FL 33155 2. 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 65-0778598 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, DIANA Street Address (P.O. Box Number is Not Acceptable) 6860 SW 35 ST. MIAMI FL 33155 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 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 September 13, 2002 Fee will be \$750.00 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. TITLE TITLE ☐ Change Addition ☐ Defete NAME RIVERA, MARIA LUISA E NAME 227 NW 33 ST. STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE MUNOZ, REYNALDO A NAME NAME 6860 S.W. 35 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE MEDINA, J. GENARO NAME STREET ADDRESS 2425 AVE 28 CALLE STREET ADDRESS CITY-ST-ZIP SAN PEDRO SULA, COL. LUCIANA HONDU-RAS CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition وأال 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 tile receiver or vustee 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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

AEQUIRED SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Date

Daytime Phone #

Change

Addition

CR2E034 (4/02)