2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P97000100368 1. Entity Name CONSULTORES YTURRALDE & ASSOCIATES, INC. 05-11-2001 90311 048 \*\*\*150.00 Mailing Address Principal Place of Business 10240 SW 56TH ST. SUITE 115 10240 SW 56TH ST. SUITE 115 MIAMI FL 33165 **LUUUL**IUUL MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business 10240 SW 56 Street 10240 SW 5644 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 114E Suite M4E Applied For City & State 4 FELNumber City & State 65-0798641 FL Not Applicable MISM Husen Zip + 33165 \$8:75 Additional Country \_ Zip Country. 5. Certificate of Status Desired USA Fee Required 33165 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 'n. ITURRALDE, LUIS Street Address (P.O. Box Number is Not Acceptable) 15102 SW 149TH COURT MIAMI FL 33196 Zip Code 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PTD ☐ Delete TITLE TITLE ITURRALDE, DANIEL NAME NAME STREET ADDRESS 15102 SW 149TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33196 ☐ Addition Change **VPSD** ☐ Delete TITLE TITLE ITURRALDE, LUIS NAME NAME STREET ADDRESS 15102 SW 149TH COURT STREET ADDRESS CITY-ST-ZIP---CITY-ST-ZIP MIAMI FL 33196 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. changed, or on a undd DONIEL ITURRANDE SIGNATURE: ED OR PRINTED NAME O SNING OFFICER OR DIRECTOR SIGNATURE AND TY