2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P97000103457 DOCUMENT # **Secretary of State** 1. Entity Name GRUPO GUASCOR INTERNATIONAL INC. 02-13-2002 90103 031 ***150 00 Principal Place of Business Mailing Address 7220 N.W. 36TH STREET 7220 N.W. 36TH STREET **SUITE 310** SUITE 310 MIAMI FL 33166 MIAMI FL 33166 US 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 65-0807511 Not Applicable Zip Country Zip 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 PAITUVI. MARTIN Street Address (P.O. Box Number is Not Acceptable) 7220 NW 36 STREET SUITE 340 **MIAMI FL 33166** City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10._Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. 12. (9/01)Change Addition TITLE ☐ Delete TITLE FRANCO, JOSE M NAME NAME CR2E034 7220 NW 36 ST. SUITE 310 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP DP TITLÉ ☐ Delete ☐ Change ☐ Addition TITLE PAITUVI, MARTIN NAME NAME 7220 NW 36 ST, SUITE 310 STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP - - ----☐ Change TITLE [Addition TITLE ☐ Delete NAME GRAJALES, JOSEBA NAME STREET ADDRESS 7220 NW 36 ST, SUITE 310 STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ESTRADA, IGNACIO NAME NAME 7220 NW 36 ST SUITE 340 STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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.

1/24/07 (305) 436-8929

FILED

PERMATURE REQUIRETO Parturi SIGNATURE: 4

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