2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9800003506 Aimar USA, INC. FILED 01 OCT 17 AN II: 56 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 9111 NW 105 Hiami, 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 65-0802302 Not Applicable Zip 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 9111 NW 105 Way Street Address (P.O. Box Number is Not Acceptable) City Zip Code tity suprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above nag SIGNATURE (NOTE: Registered Agent signature required when reinstaling) game of registered agent and little if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax fling requirement and elects to do so. 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PIVID TITLE ☐ Delete TITLE ☐ Change NAME Jose J. Cordo 900004653989 MDW SOI WA IIIP STREET ADDRESS STREET ADDRESS -10/25/01--01081--023 CITY-ST-ZIP <u> Miami, FL 33178</u> CITY-ST-ZIP \*\*\*\*150.00 \*\*\*\*150.00 ☐ Delete TITLE Change Goffredo R. HOLBIK NAME NAME NOW BOI WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP <u> Miami, FL</u> 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change 4, Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition 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's 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 of 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

Daytime Phone #

SIGNATURE:

Pageron

## AIMAR USA, INC. DOC.#P9800003506

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH ACCHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I FURTHER STATE THAT I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALIY

JORET, SQRDO PRESIDENT