FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

Apr 09, 2002 8:00 am P98000008736 DOCUMENT # Secretary of State 1. Entity Name CIMTREX & CO., INCORPORATED 04-09-2002 90056 028 ***150.00 Principal Place of Business Mailing Address 283 CATALONIA AV 283 CATALONIA AV 760224 2ND FLOOR 2ND FLOOR **MIAMI FL 33134 MIAMI FL 33134** 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 65-0813428 Not Applicable 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 MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 283 CATALONIA AV 2ND FLOOR CORAL GABLES FL 33134 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 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) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. (9/01) TITLE ☐ Addition TITLE ☐ Delete KLING, REINHARD G NAME NAME 283 CATALONIA AV 2ND FLOOR CR2E034 STREET ADDRESS STREET ADDRESS MIAMI FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change KLING, ROBERTO NAME NAME 283 CATALONIA AV 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KLING, ALFRED NAME NAME STREET ADDRESS 283 CATALONIA AV 2ND FLOOR STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition TITLE ☐ Delete ☐ Channe TITLE KLING, RICARDO NAME NAME 283 CATALONIA AV 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME KLING, TILA NAME STREET ADDRESS 283 CATALONIA AV 2ND FLOOR STREET ADDRESS CITY-ST-ZIE **MIAMI FL 33134** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE 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 in Block 12

RTOV-KLING. MAR 27/02

Daytime Phone #