2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # 798000012812 Apr 24, 2000 8:00 am Secretary of State AFINIDAD CORPORATION 04-24-2000 90001 036 ***150.00 Principal Place of Business Mailing Address 40 ROTH, RUSSO, & BENTAM POTH RUSSO & BENTAHIN 9320 S DIKE HWY PH2 9830 SQINE HWY PHO MIAMI FLA 33156 MIAMI FLA 33156 2. Principal Place of Business 3. Mailing Address 2207 Douglas Rd 2307 Devapos Rd DO NOT WRITE IN THIS SPACE #400 #400 City & State 4. FEI Number Applied For MIAHI MIAMI 65-0815968 Not Applicable 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 ROTH, MILNE & ROUSSO Street Address (P.O. Box Number is Not Acceptable) 9350 SDIVIE HWY PH2 FLA 33156 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 \mathcal{PD} Change Addition TITLE ☐ Delete TITLE ARAUJO, ALEJANORO 188 NW 87 AVE MIAMI FLA 33/26 NAME NAME 367 GOLDEN BEACH DR. GOLDEN BEACH, FL.33160 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change SANNA, ANTONIO NAME CANTILO 4384, CAPITAL FEDERAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BUENOS AIRES ARGENTINA ☐ Change Addition RUCEN, ERNESTO CANTILO, 4884, CAPITAL FECERAL BUENOS AIRES, ARGENTINA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR