2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P98000017198 1. Entity Name HECOPART, INC. 04-02-2001 90081 049 ***150.00 Principal Place of Business Mailing Address 780 NW 42ND AVENUE #617 780 NW 42ND AVENUE #617 MIAMI FL, 33126 MIAMI FL, 33126 A0039302 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 65-0814502 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 CORREA VALLE, HERACLITO D. 780 NW 42ND AVENUE Street Address (P.O. Box Number is Not Acceptable) #617 MIAMI FL, 33126 Zin 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State · OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 \ 11. 12. ☐ Delete ☐ Change Addition TITLE TITLE VALLE CORREA, HERACLITO NAME NAME STREET ADDRESS 240 PORTO ALEGRE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIO GRANDE DO SUL BRAZIL ☐ Delete TITLE Change Addition NAME NAME MAYA, MARISA D. STREET ADDRESS STREET ADDRESS 240 PORTO ALEGRE CITY-ST-ZIP CITY-ST-ZIP RIO GRANDE DO SUL BRAZIL ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] 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 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 addres

Will Correa March 16th 2001