2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # P98000041539 ZALDAX CORP. 02-27-2001 90335 034 ***150.00 Principal Place of Business Mailing Address 9450 SW 72ST 9450 SW 72ST #207 #207 MIAMI FL 33173 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0833943 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ana. Arguello Street Address (P.O. Box Number is Not Acceptable) 9450 SW 72 ST #207 MIAMI FL 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 DATE 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE ARGUELLO, ANA NAME NAME 6648 S.W. 112 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL 33173 CITY-ST-ZIP ☐ Addition Change TITLE Delete ZALDANA, OSCAR NAME NAME STREET ADDRESS 6648 S.W. 112 COURT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP Change ☐ Delete TITI F TITLE Preuss Kuehn Axel 201 Crandon Blud 507 PREUSS-KUCHNE, AXEL NAME NAME STREET ADDRESS 201 CRADON BLVD 502 STREET ADDRESS CITY-ST-ZIP Bus caugu F CITY-ST-ZIP **KEY BISCAYNE FL 33149** ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 if

1/15/01 271-3053