2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF

Aug 15, 2001 8:00 am Secretary of State DOCUMENT # P98000048448 1. Entity Name TECNOSUR CORP. 08-15-2001 90001 004 ***150.00 Principal Place of Business Mailing Address 2501 NORTHWEST 32ND STREET 7226NW 31 MIAMI FL 33122 **BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0841059 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent . - - - -6: Name and Address of Current Registered Agent VALENZUELA, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 7226 NW 31 ST MIAMI FL 33122 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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. CR2E034 (5/01) ☐ Addition TITLE ☐ Delete TITI F NAME NAME COM, JUHUDY STREET ADDRESS STREET ADDRESS 7226 NW 31 ST CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME valenzuela, Fernando STREET ADDRESS STREET ADDRESS 7226 NW 31 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Change _ Addition Addition TITLE ... Delete - -TITLE. NAME NAME LUIS VALENZUELA STREET ADDRESS STREET ADDRESS 7226 N.W. 31 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED

1800-9081



TecnoSur Corp.

7226 NW 31st Street Miami, FL 33122 Tel: (305) 500-9081

Fax: (305) 500-9085 E-mail: tecnosur@msn.com AHach mut 400811411 # P980000 YAYN

August 9, 2001

Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May, Concerns;

Enclosed you'll find a check for the amount of \$ 150.00 corresponding to the payment of document # P98000048448.

The amount enclosed is because we received this document on August 8, 2001 by regular mail. We did not receive the first document were the original payment was of \$ 150.00. We are a small company with only 3 employee, please excuse us for this time; this happened because we didn't get on time the first document.

Thank you

Luis Valenzuela

VP