2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Apr 23, 2003 8:00 am Secretary of State 04-23-2003 90184 008 \*\*\*150.00 DOCUMENT # P98000064674 1. Entity Name BRISTOL L'HERMITAGE INC. 11010243 Mailing Address Principal Place of Business' 520 BRICKELL KEY DR, STE 0-305 520 BRICKELL KEY DR, STE 0-305 MIAMI, FL 33131 NIAMI, FL 33131 2, Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0853622 Not Applicable Zip 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 ROJAS, MARCO E 520 BRICKELL KEY DR, STE 0-305 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents ignature required when reinstating) DATE FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TOLE ☐ Change ☐ Addition CHAMAT, CAMILO NAME NAME 520 BRICKELL KEY DR. STE 0-305 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZP CITY-ST-ZIP ☐ Addition TITLE DS Delete TITLE ☐ Change ROJAS, MÁRCO E NAME 620 BRICKELL KEY DRIVE STE 0-305 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-7P CITY-ST-7/P Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P C0Y-S1-21P TITLE Delete TOLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAMÉ NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Cheange ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like emp

CAMILO Chamat