2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000078978 Jan 28, 2000 8:00 am Secretary of State 1. Entity Name BEROCK CORPORATION USA 01-28-2000 90085 043 ***150.00 Principal Place of Business Mailing Address 16764 NORTHWEST 67TH AVENUE 16764 NORTHWEST 67TH AVENUE MIAMI FL 33015-4202 MIAM! FL 33015 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 65-0864336 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 Name RUBIN, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 16764 NW 67 AVE **MIAMI FL 33015** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME DERCAUTTAN, JORGE D NAME STREET ADDRESS STREET ADDRESS 16764 NORTHWEST 67TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33015** ☐ Addition ☐ Delete Change TITLE TITLE NAME SAIEGH, CARLOS STREET ADDRESS STREET ADDRESS 16764 NORTHWEST 67TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33015 STD- - ---Delete TITLE -TITLE NAME NAME RUBIN, ALBERTO STREET ADDRESS STREET ADDRESS 16764 NORTHWEST 67TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33015 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete 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 changed, or on an attachment

SIGNATURE.