FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am DOCUMENT # P98000078978 **Secretary of State** 1. Entity Name **BEROCK CORPORATION USA** 02-15-2001 90098 049 ***150.00 Principal Place of Business Mailing Address 16764 NORTHWEST 67TH AVENUE 16764 NORTHWEST 67TH AVENUE ひんてよりん MIAMI FL 33015 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 Applied For 4. FEI Number 65-0864336 Not Applicable Zip Country 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 Name RUBIN, ALBERTO Street Address (P.O. Box Number is Not Acceptable) 16764 NW 67 AVE MIAMI FL 33015 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME DERCAUTTAN, JORGE D NAME STREET ADDRESS STREET ADDRESS 16764 NORTHWEST 67TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME SAIEGH, CARLOS STREET ADDRESS STREET ADDRESS 16764 NORTHWEST 67TH AVENUE CITY-ST-7IP CITY-ST-ZIP MIAMI_FL 33015 Delete TITLE ☐ Change Addition NAME RUBIN, ALBERTO NAME STREET ADDRESS STREET ADDRESS 16764 NORTHWEST 67TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMLEL 33015 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 of true ee 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, attrallottee the empowered.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR