SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TILED May 03, 2002 8:00 am Secretary of State 05-03-2002 00057 001 2002 UNIFORM BUSINESS REPORT (UBR) P98000080531 DOCUMENT # 1. Entity Name SUMINELCA INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 104 CRANDON BLVD 104 CRANDON BLVD STE 421C STE 421C KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 us 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 65-0862134 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 PRADO, MARIO R Street Address (P.O. Box Number is Not Acceptable) 104 CRANDON BLVD **STE 421C KEY BISCAYNE FL 33149** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 🕏 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See;criteria on back) Added to Fees Make Check Payable to Department of State 11/ OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ÇR2E034 (9/01) TITLE ☐ Addition □ Delete TITLE PATINO, ALEIDA S NAME NAME STREET ADDRESS 19272 N.W. 88TH PLACE STREET ADDRESS HIALEAH FL 33018 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition VICUNA, ALEJANDRO NAME NAME STREET ADDRESS 104 CRANDON BLVD STE 421C STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME PARDO, MARIO R NAME 104 CRANDON BLVD STE 421C ~~ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **OLIVARES, RICARDO** NAME 104 CRANDON BLVD STE 421C STREET ADDRESS STREET ADDRESS **KEY BISCAYNE FL 33149** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZU CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 leport 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 trusted 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.