2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## SETARY OF STATE DOCUMENT # P98000091424 03 AUG 26 AM 10: 44 1. Entity Name INVERSIONES SANTA BARBARA, INC. Principal Place of Business Mailing Address URB. SAN FERNANDO 2000 329 GRANELLO AVENUE EDIF, BARINAS, APTO 1-5 CORAL GABLES, FL 33146 APURE, VENEZUELA. 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FE) Number City & State Applied For City & State 65-1053099 Not Applicable Country Žip Country Zio \$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 UNITED STATES REGISTERED AGENTS, INC. 329 GRANELLO AVENUE Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33146 City Zip Code a. 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 . (NOTE: Registered Agent signature required when reinstating) CATE Signature, typed or printed name of registered agent and life if applicable FILE NOWILL FEE IS \$150,00 . After May 1, 2003 Fee will be \$550.00 . Amended UBR is \$61.25 Make Check Payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ☐ Addition CR2E034 (10/02) ☐ Change TITLE BAUTISTA, JORGE A NAME URB. SAN FERNANDO 2000 EDF. BARINAS APTO 1 STREET ADDRESS STREET ADDRESS APURE, VENEZUELA, CRY-ST-21P CITY-ST-ZP TITLE Delete 161F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CATY - ST - 21P BILLE Delete 1015 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP COTY-ST-21P TITLE Delete TALE ☐ Change ☐ Addition NALAS NALAS STREET ADDRESS STREET ADDRESS C01Y-51-7P CHY-ST-21P ☐ Delete TOLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE Delete TOLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-2:P 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 suppliemental 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, 08-25-03 (PRESIDENT) '305) 725-74**4**0 JORGE A BAUTISTA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR