2003 FOR PROFIT CORPORATION UNIFERM BUSINESS REPORT (UBR)

03:AUG.26-AM-10:43-DOCUMENT # P98000091432 1. Entity Name INVERSIONES PEREZ & PEREZ, INC. Principal Place of Business Maiting Address AV. PRINCIPAL SAN JACINTO 329 GRANELLO AVE. EDIF. CARLA, APTO. 5D CORAL GABLES, FL 33146 MARACAY EDO ARAGUA VENEZUELA, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4 FEI Numbe 65-1052765 Not Applicable Ζip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired ХX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES REGISTERED AGENTS, INC. 329 GRANELLO AVE. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33146 City 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 Suppose, typed or primed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWILL FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 — Amended UBR is \$61.25 Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. PSTD TITLE CRZE034 (10/02) TITLE ☐ Delete ☐ Change ☐ Addition NAME PEREZ, URIEL A NAME AV, PRINCIPAL SAN JACINTO EDIF. CARLA STREET ADDRESS STREET ADDRESS CITY-ST-ZP MARACAY EDO ARAGUA VENEZUELA, CITY-ST-ZIP TITLE Delete 1015 ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-2:P TITLE ☐ Delete TOLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 500022756 Sign Addition 09/04/03-01094-011 **558.75 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-SL-26 Cdy.St.7/P Delete 1815 ■ Addition 1ITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP ☐ Delete TATLE 101 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 empowered. SIGNATURE: URIEL A. PEREZ 08-25-03 (305 (PRESIDENT) SIGNATURE AND TYPED OR PRINTED HAME OF SIG OFFICER OR DIRECTOR