2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000097652 May 01, 2000 8:00 am Secretary of State BRICKELL PARCEL & MAIL STATION CORP. 05-01-2000 90484 024 ***150.00 Principal Place of Business Mailing Address 210 S.W. 15TH ROAD #100 210 S.W. 15TH ROAD #100 MIAMI FL 33129 MIAMI FL 33129-1138 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0876479 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LONDONO, RAFAEL IGNACIO Street Address (P.O. Box Number is Not Acceptable) 210 S.W. 15TH ROAD #100 MIAMI FL 33129 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 trite if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TITLE IGNACIO LONDONO, RAFAEL NAME NAME STREET ADDRESS 210 S.W. 15TH ROAD #100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** Addition 1 ☐ Change Vice-President ☐ Delete TITLE Cesar E. Anstizabal NAME dra 18 ± 78-40 office + 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bogold-Colombia ☐ Change f Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change 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 with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22 No 2000