2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 13, 2001 8:00 am DOCUMENT # P98000102545 **Secretary of State** 1. Entity Name GINKGO INCORPORATED 02-13-2001 90590 013 ***150.00 Principal Place of Business Mailing Address 21085 NE 34TH AVE 21085 NE 34TH AVE SUITE 302 SUITE 302 RSEGIOON NORTH MIAMI BEACH FL 33180 NORTH MIAMI BEACH FL 33180 US 2. Principal Place of Business 3. Mailing Address 21085 NE 34 AU 21085 NE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 302 302 City & State City & State 4. FEI Number Applied For 65-0911699 AUENTURA AUGUINA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3*3180* USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARQUEZ, WALTER N Street Address (P.O. Box Number is Not Acceptable) 21085 N.E. 34TH AVENUE STE. 302 NORTH MIAMI BEACH FL 33180 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. 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) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME ACEIGNE, GABRIEL R NAME STREET ADDRESS **SARMIENTO 2265** STREET ADDRESS CITY-ST-ZIP MONTEVIDEO, URUGUAY CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition MARQUEZ, WALTER N NAME STREET ADDRESS 21085 N.E. 34TH AVENUE STE, 302 STREET ADDRESS CITY-ST-7IP NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER