2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # P99000021651 YUPI ACQUISITIONS CORP. 05-16-2001 90409 010 ***150.00 Principal Place of Business Mailing Address 1688 MERIDIAN AVE 1688 MERIDIAN AVE 1.0068241 10TH FLOOR 10TH FLOOR MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0991684 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 PRIO, MARIA E Street Address (P.O. Box Number is Not Acceptable) 1688 MERIDIAN AVE 10TH FLOOR MIAMI BEACH FL 33139 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, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE PD TITLE COEN, OSCAR NAME NAME COEN, OSCAR 605 LINCOLN ROAD SUITE 401 STREET ADDRESS STREET ADDRESS 1688 Meridian Ave., 10th Floor MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP STD Change ☐ Addition ☐ Delete TITLE TITLE STD BENTATA, ARIEL NAME NAME BENTATA, ARIEL 100 S.E. 2ND ST. NATIONS BANK TOWER 37 FLO STREET ADDRESS STREET ADDRESS 100 S.E. 2nd Street Suite 3850 MIAM) FL 33131 CITY-ST-ZIP CITY-ST-ZIP Miami, FL_33131 Change ☐ Addition TITLE Delete ----ΫPD CRUZ, CAMILO NAME NAME CRUZ, CAMILO 605 LINCOLN ROAD SUITE 401 STREET ADDRESS STREET ADDRESS 1688 Meridian Ave., 10th Floor MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP Miami Beach, Fl 33139 VPD. Addition TITLE ☐ Delete TITLE CARDONA, CARLOS NAME CARDONA, CARLOS 605 LINCOLN ROAD SUITE 401 STREET ADDRESS STREET ADDRESS 688 Meridian Ave., 10th Floor MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP <u> (iami Beach, FL 33139</u> **VPD** ☐ Delete TITLE Change ☐ Addition TITLE MORLES, GUSTAVO NAME NAME MORLES, GUSTAVO 605 LINCOLN ROAD SUITE 401 STREET ADDRESS STREET ADDRESS .688 Meridian Ave., 10th Floor MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP Miami Beach, FL 33139 Change ☐ Addition ☐ Delete TITLE TITLE

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.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

Maria Elena Prio 4/27/01 (305)604-0366