2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9900040211 Jun 07, 2000 8:00 am AVASA (USA), INC **Secretary of State** 06-07-2000 90007 035 \*\*\*150.00 Principal Place of Business Mailing Address 95 Horrick Way, Suite 518 95 Homick Way Suffe 578 Conal Gables, FL 33134 Conal Gables, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For -- 65-<del>-</del>09-1-64 92 Not Applicable Zip Country Country \$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 Name JENSEN, TROND S. Street Address (P.O. Box Number is Not Acceptable) 95 MERRICK WAY. SUITE 518 CURAL GABLES, FL 33134 Zip Code 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, 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. HILL VASSALLI, ROBERTO ☐ Change ☐ Addition NAME 95 MERRICH WAY, SUITE 518 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE JEWSEN, TRUND S. Delete TITLE ☐ Change Addition NAME NAME 95 MERRILL WAY, SUITE 518 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition VARA , ADALBERTO NAME 95 MERRICU WAY, SUITE 518 STREET ADDRESS STREET ADDRESS CORAL GABLES , FL 33134 CITY-ST-ZIP CITY - ST - ZIP TITL F TITLE Change Addition BAGNACIAL IRENZO NAME NAME 95 MERRICU WAS , SUITE 518 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIE CITY-ST-ZIP Change Addition CHESTER (ROBERT NAME 95 HERRICH WAY, SUITESIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GABLES IFL 33134 TITLE TITLE ■ Addition JENSEN JUAN 0 NAME NAME 95 HERRICH WAY ISUITE SI8 STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES , FL 33134 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.

UFICE C QUAST

SIGNATURE:

300 444-2700