2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED DOCUMENT # **P99000047105** Apr 17, 2000 8:00 am Secretary of State MOUNTAIN FLOWERS OF ECUADOR, INC. 04-17-2000 90135 008 ***150.00 Mailing Address Principal Place of Business 8880 NW 24TH TERR. 8880 NW 24TH TERR. MIAMI FL 33172-2418 MIAMI FL 33172 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 36406 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RIVAS, MARTIN J ESQ Street Address (P.O. Box Number is Not Acceptable) 801 MADRID STREET SUITE 205 CORAL GABLES FL 33134 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE NAME HINCAPIE, GUILLERMO NAME STREET ADDRESS STREET ADDRESS 10391 NW 18 PL CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 ☐ Change Addition TITLE TITLE ☐ Delete LEON, JUAN CARLOS NAME NAME STREET ADDRESS STREET ADDRESS TERESA DE ZEPEDA & AVENIDA REPUBLICA CITY-ST-ZIP CITY-ST-ZIP **QUITO, ECUADOR** ☐ Change ☐ Addition ☐ Delete TITLE TITLE VILLALBA, ELBA NAME NAME STREET ADDRESS STREET ADDRESS 10391 NW 18 PL CITY-ST-7IP CITY-ST-ZIP PLANTATION FL 33322 ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change TITLE ☐ Delete ŢĬŤLE 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 ampowered.