2000 UNIFORM BUSINESS REPORT (UBR) 8/8 FILED DOCUMENT # P99000047950 Aug 21, 2000 8:00 am Secretary of State 1. Entity Name SAN JERONIMO USA, INC. 08-08-2000 90089 002 ***150.00 Principal Place of Business Mailing Address 354 MALLARD ROAD 354 MALLARD ROAD WESTON FL 33327 WESTON FL 33327 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number, (05-09101 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 CABRERA, JOSE R Street Address (P.O. Box Number is Not Acceptable) 354 MALLARD ROAD WESTON FL 33327 Zip Code City 8. The above named entity submits this state or the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (5/00) Change ☐ Addition TITLE PRESIDENT ☐ Delete ME CABRERA NAME JOSE NAME CR2E034 354 MAILSED zdSTREET ADDRESS STREET ADDRESS 33**9&**F CITY-ST-ZIE WESON CITY-ST-ZIP Addition V.-PRESIDENT. Change TITLE TILE Delete WILMA CABRERS NAME NAME 354 MALLARD Rd STREET ADDRESS STREET ADDRESS 33827 Weston Fl CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete 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 supplementaring on its true 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 of 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.

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