2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCÜMENT # P99000060784 May 09, 2000 8:00 am Secretary of State 1. Entity Name COSMODATA USA, INC. 05-09-2000 90037 009 ***150.00 Principal Place of Business Mailing Address 185 S.E. 14 TERRACE- SUITE 1412 185 S.E. 14 TERRACE- SUITE 1412 MIAMI FL 33131 MIAMI FL 33131-3417 ロロロロカカガス 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0933261 Not Applicable \$8.75 Additional Country Zip 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 ROMERO. MANRIQUE Street Address (P.O. Box Number is Not Acceptable) 185 S.E. 14 TERRACE-SUITE 1412 **MIAMI FL 33131** 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П 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 TITLE ☐ Delete TITLE ROMERO, MANRIQUE NAME NAME 185 S.E. 14 TERRACE- SUITE 1412 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** Delete Change ☐ Addition TITI F TITLE CAMPOS, BLANCA ISABEL NAME NAME 185 S.E. 14 TERRACE-SUTIE 1412 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **MIAMI FL 33131** □ Change ☐ Addition ☐ Delete TITLE TITLE HOCKADAY, GLORIA ---NAME NAME STREET ADDRESS 185 S.E. 14 TERRACE- SUITE 1412 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/00

Daytime Phone #