FILED 2003 FOR PROFIT CORPORATION Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P99000060784 DOCUMENT # 04-28-2003 90213 037 ***150.00 1. Entity Name COSMODATA USA, INC. Principal Place of Business Mailing Address 2500 SW 107 AVENEUE #49 2500 SW 107 AVENEUE #49 MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address 1402 N.W. 41 1402 NW uite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 211 City & State City & State Applied For 4. FEI Number 65-0933261 IAMI 11411 Not Applicable Country 4 5 \$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 HARTINEZ MARTINEZ, DORYS Street Address (P.O. Box Number is Not Acceptable) 2500 SW 107 AVE **STE 49 MIAMI FL 33165** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition ROMERO, MANRIQUE NAME 2500 SW 107 AVENEUE #49 11402 DW 41 ST #211 STREET ADDRESS MIAMI FL 331/85 /712 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Date Daytime Phone #