FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P99000062345** 1. Entity Name CORPERUSA INC. 04-26-2001 90219 003 ***158.75 Principal Place of Business Mailing Address 8342 SW 8 STREET 8342 SW 8 STREET 390.0 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address 16007 155 Due らい 155 206 16007 SW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0933438 هاعا FLA MARIN MIAMI Not Apolicable 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 FORNANDO FERRARONG BARANDIARAN, RODOLFO Street Address (P.O. Box Number is Not Acceptable) **8342 SW 8 STREET** MIAMI FL 33144 16007 20 155 AUG. 8. The above named entity submits this etatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida FERRARONE 4-17-01 FERNANDO agent and title if applicable (NOTS, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete CR2E034 (10/00 ☐ Change Addition NAME **BAUTISTA, JORGE** NAME STREET ADDRESS 1250 NE 211 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP NORTH MIAMI BEACH FL 33179 THILE X Delete TITLE T ☐ Change Addition NAME MEJIA, PIEDAD STREET ADDRESS **8342 SW 8 STREET** STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP **MIAMI FL 33144** THE ☐ Delete TITLE ☐ Change Addition BARANDIARAN, RODOLFO NAME STREET ADDRESS 1805 SANSOVGI BLV APT 423 STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP MIAMI FL 33181 T/T! F ☐ Delete TITLE [] Change ☐ Addition FERNANDO URRARONO NAME NAMS ISS DUE STREET ADDRESS 6001 SW STREET ADDRESS CITY-ST-ZIP **331**%7 Cilly-S1-ZIP FLD) TITLE ☐ Delete TiTi F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OTTY-S1-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 ar ddress, with all other empowered.

SIGNATURE:

SIGNATURE AND T

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDE

PERRARONE

Date

Daytime Phone #