2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # May 20, 2000 8:00 am 1. Entity Name Secretary of State ALdeA-Systems. Lon, Inc. 05-20-2000 90011 037 ***150.00 Mailing Address Principal Place of Business 6065 SW 116 STREET 6065 SW 116 STREET MIAMI FL 33156 MIAMI FL 33156-4954 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0934757 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARDER, MARK A Street Address (P.O. Box Number is Not Acceptable) 9400 S DADELAND BLVD MIAMI FL 33156 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 requireg when teinstating) 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 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 11. OFFICERS AND DIRECTORS 12. [] Change Addition ngi ☐ Delete TITLE SOLORZANO, EDUARDO J NAME NAME STREET ADDRESS STREET ADDRESS. 6065 SW 116 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 CANELA, MARÍA E Change C NO S. Col. Vista BellA, TLANEPANTLA Addition HIG Delete NAME CANELA, MARIA E NAME STREET ADDRESS 6065 SW 116 STREET STREET ADDRESS CITY-ST-ZIP / CITY-ST-ZIP MIAMI FL 33156 ☐ Change ☐ Addition 100 Delete TITLE DELGADILLO, CANELA D NAME NAUN" STREET ADDRESS NO 5 COL VISTA BELLA TIALNEPANTLA STREET ADDRESS CITY - ST-ZIP CHY-ST-ZIP EDO DE MEXICO CP 54050 FE-93156 III-E Delete TITLE ☐ Change CARLOS de LA GUARdia NAME NAME STREET ADDRESS STREET ADDRESS NO 5 COL. VISTA BELLA, TLANEPANTUA Edo. de Mexico, CP - 14050 CITY - ST - ZIP CHY ST-ZIP Addition ☐ Delete ☐ Change HILL JAVIER UGALIGE Delete -No. 5 LoL. Vista BellA, TLANEPANTLA NAME NAML STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Edo. do Mexico CP54050 ☐ Change ■ Addition 900 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statute's. Hurther 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. SIGNATURE: