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changed, or on an attachment with an address

SIGNATURE AND TYPED OR P

INTED NAME OF S

OR DIRECTOR

SIGNATURE:

Apr 02, 2002 8:00 am Secretary of State P99000064914 **DOCUMENT #** 1. Entity Name 04-02-2002 90935 046 ***150.00 INTERGUIA INVESTMENT CORPORATION Principal Place of Business Mailing Address 9050 PINES BOULEVARD 9050 PINES BOULEVARD SUITE 450 PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 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 65-0936673 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DON GONZALEZ, P.A. Street Address (P.O. Box Number is Not Acceptable) 9050 PINES BLVD., SUITE 450-F PEMBROKE PINES FL 33024 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 After May 1, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) ☐ Change ☐ Addition ☐ Delete TITLE TITLE HERNANDEZ, CARLOS E NAME NAME 9050 PINES BLVD., SUITE 450-F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33024 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOYOS, MARIA N NAME 9050 PINES BLVD., SUITE 450-F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES_FL 33024 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the received units. for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director apprt as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if not qua ate and te this r