2001 UNIFORM BUSINESS REPORT (UBR) Apr 02, 2001 8:00 am Secretary of State DOCUMENT # **P99000078855** 1. Entity Name CENTRO INTEGRAL POMAIRE, INC. 04-02-2001 90064 018 ***150.00 Mailing Address Principal Place of Business 28 WEST FLAGLER STREET 28 WEST FLAGLER STREET 11TH FLOOR 11TH FLOOR 000003 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For-4._FEI-Number __City & State . _ 1 65-0947721--City & State -----Not Applicable \$8.75 Additional 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 SNYDER, LESLIE I ESQ. 28 WEST FLAGLER STREET 11TH FLOOR **MIAMI FL 33130** in the State of Florida. bmits this statement for the purpose of changing its registered office of 8. The above name SIGNATURE TIEE NOW!!! FEE 19 \$150:00 9. This corporation is eligible to satisfy its Intang 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE FROIZ, JOSE L NAME NAME AVENIDA LUIS ROCHE EDF. SANTA CLARA P.B. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS VENEZUELA ☐ Addition Change Delete TITLE TITLE SABATE, JOAQUIN NAME NAME AVENIDA LUIS ROCHE EDF. SANTA CLARA P.B. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARACAS VENEZUELA CITY-ST-ZIP Change ☐ Addition TITLE TITLE RESTREPO, MARITZA NAME . NAME STREET ADDRESS AVENIDA LUIS ROCHE EDF. SANTA CLARA P.B. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARAÇAS VENEZUELA ☐ Change ☐ Addition TITLE □ 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 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 an address, with all other like empowered.