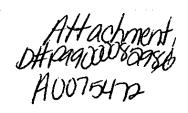
FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 29, 2001 8:00 am DOCUMENT # P99 0000 82986 **Secretary of State** 06-29-2001 90218 029 ***150.00 Romero Posada International 8860 Fountainableau blua 8860 Fountainableau ble # 204 Miami, FL, 33172 2. Principal Place of Business Miami, FL, 33172
3. Mailing Address ADD 15472 8860 Fountainbleau blud 8860 FOUNTEUROBLEW Blod Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 204 264 City & State City & State 4. FEI Number Applied For 65-0949407 Miami Not Applicable Country Zip \$8.75 Additional 33<u>172</u> 5. Certificate of Status Desired 33172 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Caulos Bemero Romero, Juan C 8860 Fourtambleau blid 0=204 Street Address (P.O. Box Number is Not Acceptable) Miam, FL, 33172 City 33172 8. The above named entity submits this statement for the purpose of changing its registered office registered agent, or both, in the State of Florida Juan Carlos Romero

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered gnature 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. — (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition Romero Jose G. 8860 Forntaineblem blud # 204 NAME NAME STREET ADDRESS STREET ADDRESS MIAMI CL, 33172 CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change ☐ Addition TITLE Romero Sum C. 3860 Fointainebleau blid # 204 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MINNI, FL, 33172 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60 changed, or on an attachment with an address, with all other like empowered. 06/26/01 305 7784818

SIGNATURE: _



Tuesday, June 26, 2001.

Messrs. Uniform Business Report 2001. Return Receipt Requested

Enclosed please find my check for the amount of \$150.00.

A previous check was mailed to your office on April 4, 2001. You have said to me that you did not receive it, and for that reason, I am enclosing a second check.

When I received my bank statement, I saw that your check had not been cleared; therefore I called your office and was informed that you had not received it. Your office stated that they would send me a new application.

After 15 days and not having received the application, I called your office and spoke to Mrs. J. Kierman and she informed me that she would send me an application.

The application was received on June 20, 2001 and it is being returned to you fully completed.

If anything else is required, please contact me immediately.

Thank you for your continued cooperation.

Sincerely,

Juan Carlos Romero