2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

3. Mailing Address

City & State

Zip

DOCUMENT # P99000084903

Country

6. Name and Address of Current Registered Agent

OFFICERS AND DIRECTORS

VIALMA CORPORATION

75 VALENCIA AVENUE

Principal Place of Business

2. Principal Place of Business

MIAMI, FL 33131

(See criteria on back)

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

SAME AS ABOVE

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

11 TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITI F

NAME STREET ADDRESS

NAME STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP TITLE

CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS CITY - ST - ZIP

STREET ADORESS CITY - ST - ZIP

CITY - ST - ZIP

4TH FLOOR

1. Entity Name

\mathtt{FILED} May 09, 2000 8:00 am Secretary of State 05-09-2000 90134 048 ***150.00 75 VALENCIA AVENUE 4TH FLOOR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 SAME AS ABOVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0952130 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name CARLOS VILLANUEVA Street Address (P.O. Box Number is Not Acceptable) 75 VALENCIA AVENUE DE LA PENA, VILLANUEVA & BAJANDAS LLP 601 BRICKELL KEY DRIVE, SUITE 705 4TH FLOOR Zip Code GABLES 33134 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. CARLOS VILLANUEVA 4/28/00 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change X Addition VILLANUEVA, CARLOS MAME CR2E034 STREET ADDRESS 75 VALENCIA AVENUE, 4TH FLOOR CITY - ST - ZIP CORAL GABLES, FL Delete TITLE Change Addition NAME STREET ADDRESS CITY - ST - ZIP Delete TITLE Addition Change NAME STREET ADDRESS CITY - ST - ZIP Addition Delete TITLE Change NAME STREET ADDRESS CITY - ST - ZIP TITLE Addition Delete Change . NAME STREET ADDRESS CITY - ST - ZIP Delete TITLE Change Addition

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADORESS CITY - ST - ZIP

SIGNATURE:

CARLOS VILLANUEVA

4/28/00 305-377-0812

Daytime Phone #