-2062 UNIFORM BUSINESS REPORT (UBR)

Mar 04, 2002 8:00 am 3 P99000086705 DOCUMENT # **Secretary of State** 1. Entity Name 03-04-2002 90026 048 ***150 00 VINARENA, INC. Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD. 500000 200 S. BISCAYNE BLVD. STE. #4100 STE. #4100 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0964639 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE INTERNATIONAL REGISTERED AGENTS INC RJVF CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. STE. #4100 SAME MIAM! FL 33131 Zip Code Fi s registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing **SIGNATURE** Signature, typed or printed name of registered agent and title if app NOTE: Flegistered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTOR ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE Change Addition CR2E034 (9/01 ARENA, EDUARDO NAME NAME STREET ADDRESS 200 S. BISCAYNE BLVD., STE. #4100 STREET ADDRESS **MIAMI FL 33131** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ESPINOSA, HEBERTO NAME STREET ADDRESS 3804 ALHAMBRA CIRCLE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of the 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

SIGNATURE:

changed, or on an attach

"Ure required SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered

Daytime Phone #