2001 UNIFORM BUSINESS REPORT (UBR) Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P99000091181 US PROCUREMENT CORPORATION 04-16-2001 90012 029 ***158 75 Mailing Address Principal Place of Business 7205 N.W. 68TH ST., BAY 13 7205 N.W. 68TH ST., BAY 13 MIAMI FL 33166 MIAMI FL 33166 141044 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0959920 City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, JESUS R Street Address (P.O. Box Number is Not Acceptable) 7205 N.W. 68TH ST., BAY 13 MIAMI FL 33166 Zin 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** DATE 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, 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change Change ☐ Addition ST TITLE ☐ Delete DE HASETH, CHRISTIAAN NAME 7205 N.W. 68TH ST., BAY 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP Change Addition PRESIDENT Delete TITLE TITLE JUAN OMAR LOPE FERNANDEZ, JOSE MANUEL NAME NAME 7205 NW 68 " ST 11203 S.W. 88TH ST., #A206 STREET ADDRESS STREET ADDRESS MIAMI , FL 33166 CITY-ST-7IP **MIAMI FL 33176** CITY-ST-ZIE ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME = " STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

does no qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with ; indicated on this report or supplemental report of the corporation or the receiver or trustee erg changed, or on an attachment with an add

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTIAN de HASETH 4/10/01