2000 UNIFORM BUSINESS REPORT (UBR) FILED May 05, 2000 8:00 am Secretary of State DOCUMENT # **P99000093055** 1. Entity Name P.O. BOX AMERICAN INC. 05-05-2000 90010 002 ***150.00 Principal Place of Business Mailing Address 7370 N.W. 36TH ST. #325-I 7370 N.W. 36TH ST. #325-I MIAMI FL 33166-6738 MIAMI FI 33166 Principal Place of Business N. W 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOL, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 7370 N.W. 36TH ST. #325-I MIAMI FL 33166 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE MONDOZA, LUIS ENRIQUE NAME NAME 8360 N.W. 8TH ST. APT #10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Change ☐ Addition Delete TITLE TITLE CARRERO, CIPRIANO ALI NAME NAME STREET ADDRESS 1305 ST. TROPEZ CIRCLE #2014 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP WESTON FL 33326 Addition ☐ Change Delete TIT) F TITLE SOL, FERNANDO NAME STREET ADDRESS STREET ADDRESS 14624 S.W. 95TH LANE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition 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 reference 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 attachine it with an address, with all other like empowered.

SIGNATURE: