2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P99000094280** Sep 14, 2000 8:00 am Secretary of State B.D.M. AMERICA CO. 09-14-2000 90006 010 ***150.00 Principal Place of Business Mailing Address 12141 S.W. 119TH PLACE 12141 S.W. 119TH PLACE MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIEDRA, JORGE L ESQ. Street Address (P.O. Box Number 4000 HOLLYWOOD BOULEVARD SUITE 265-S HOLLYWOOD FL 33021 8. The above pamed entity submits this statement for the purpose of chang ing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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 TITLE ☐ Delete TITLE NAME NAME MARIA DEL CARMEN SERRA STREET ADDRESS STREET ADDRESS 12141 S.W. 119TH PLACE CITY-ST-ZIP CITY-ST-ZIE **MIAMI FL 33186** Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 affact ment with an address, with all other like empowered.

SIDINGL

B.D.M. AMERICA CORPORATION

Costa D' Oro Olive Oil

12141 S.W. 119th Place * Miami, FL 33186 Tel/Fax: (305) 238-5758 * Cel: (305) 213-4446

Monday, September 11, 2000

Division of corporations Uniform Business Report Filings P.O. Box 1500 Tallahessee, FI 32302-1500

Sir:

Please accept the amount of \$150.00 dollars, as payment for filing fee for our new corporation. B. D. M. AMERICA CORPORATION.

We were not aware of the due date. We have never recived any information regarding the first due date. We apologize for this delay and appreciate your help in this matter. Payment enclose with the only notice we recived.

If there is any question, please call our office, at 305 238-5758.

Thank you very much for your attention.

Jan 20