2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P9900098030 1. Entity Name NM CONSULTING, INC. 02-05-2001 90100 042 ***150.00 Mailing Address Principal Place of Business PO BOX 02-5242 #630 CALLE 93A #9 MIAMI FL 33102 RUUZUIDY BOGOTA. COLOMBIA Ft-80102 2. Principal Place of Business 3. Mailing Address CALUR 93A # 9-31 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 401 Applied For City & State 4. FEi Number City & State 65-0834544 Not Applicable B068779 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired COLOMBIA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 Zip Code City FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE ☐ Delete MALDONADO, MARCELA NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 02-5242 #630 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33102** ☐ Change ☐ Addition ☐ Delete TITLE TITLE CORTES, MIGUEL NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 02-5242 #630 CITY-ST-7IP CITY-ST-ZIP MIAMI:FL=33102 == ☐ Addition TITLE Change ☐ 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 DDE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 addition, with all other like empowered. MIGHEL CORTES) SIGNATURE: URE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR