2000 UNIFORM BUSINESS REPORT (UBR) DØČUMENT# P 99000102595 1. Entity Name FILED GLOBAL ONE FINANCIAL SERVICES, INC. 00 JAN 25 PH 4: 29 Principal Place of Business Mailing Address SECRETARY OF STATE 13500 SW 88 STREET 13500 SW 88 STREET TALLAHASSEE, FLORIDA SUITE 175 SUITE 175 MIAMI, FL 33186 MIAMI, FL'33186 2. Principal Place of Business 13500 SW 88 STREET 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 175 City & State MIAMI, City & State 4. FEI Number Applied For FLORIDA 65-0962030 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired DADE 33186 -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GABRIEL GAVIRIA Street Address (P.O. Box Number is Not Acceptable) 4625 SW 143 PLACE MIAMI, FL 33175 City Zip 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. 2000 avena SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 X Addition Change TITLE X Delete PRESIDENT PRESIDENT NAME JOSE F. NUEVO 10239 SW 139 COURT MIAMI, FL 33186 GABRIEL GAVIRIA STREET ADDRESS STREET ADDRESS 4625 SW 143 PLACE MIAMI, FL 33175 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 3000031194°3°3°04°6 -02/01/00--01126--020 TITLE NAME NAME STREET ADDRESS STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE 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 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/21/2000 (305) 380-7022

Daytime Phone #