2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

May 12, 2000 8:00 am Secretary of State DOCUMENT # P99000105607 1. Entity Name GIRAR S.A. CORP. 05-12-2000 90087 015 ***150.00 Principal Place of Business Mailing Address 5362 OAKMONT VILLAGE CIR. 5362 OAKMONT VILLAGE CIR. LAKEWORTH FL 33463 LAKEWORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 94743 22-36 Not Applicable Country Zip Country Zio \$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 Name CORPORATE CREATIONS ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) ~941~FOURTH+STREET-#200 MIAMI BEACH FL 33139 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete ☐ Change CARMINA ATMEL ARMEL, RICARDO NAME 5362 Oakmont village circle 5362 OAKMONT VILLAGE CIR. STREET ADDRESS STREET ADDRESS LAKEWORTH FL 33463 CITY-ST-ZIP Lake worth FL 33463 CITY-ST-7IP ★ Addition ☐ Delete TITLE 5/0 TITLE RICARDO LONDOÑO ARMEL, PATRICIA NAME NAME 5362 OAKMONT VILLAGE CIR. STREET ADDRESS STREET ADDRESS 500 VIA LUGANO CITCLE BOYNER BEACH FL LAKEWORTH FL 33463 CITY-ST-ZIP CITY-ST-ZIP **X** Addition □ Delete TITLE TITLE 5/0 NAME NAME SANDra Armei 5362 Oakmont Village Circle. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP worth 33463 Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete 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

RICARDO Armel 4-20-00

FILED