FILED

2001 UNIFORM BUSINESS REPORT (UBR)

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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND

SIGNATURE:

Feb 13, 2001 8:00 am **DOCUMENT # \$42484 Secretary of State** HERSAN TRADING CO. 02-13-2001 90073 025 ***150.00 Principal Place of Business Mailing Address 3396 N.W. 78TH AVE. 3396 N.W. 78TH AVE. MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0258797 Not Applicable Zip Country Zip 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 (I)NTENIENT ONTINIENT, JOAQUIN Street Address (P.O. Box Number is Not Acceptable) 3396 NW 78 AVE **MIAMI FL 33122** N.W. statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The above name dentity submits this SIGNATURE of registered agent and title if applicable 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, 2001 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 TITLE ☐ Change SEMPERE, FRANCISCO NAME NAME STREET ADDRESS STREET ADDRESS 4221 W PALM-AIRE DR #203 CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition SEMPERE-ONTENIENT, MARIA NAME NAME STREET ADDRESS 3396 NW 78 AVE. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Miami FL TITLE TITLE Addition ONTENIENT, JOAQUIN NAME NAME STREET ADDRESS 21028 NE 34 CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33180 TITLE ☐ Delete TITLE ☐ Addition ☐ Change GONZALEZ, HUMBERTO NAME NAME STREET ADDRESS 3396 NW 78 AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 in

MARIA C. SEMPERE-