2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # \$55835** Feb 10, 2000 8:00 am 1. Entity Name Secretary of State PARAMEDIA (USA), INC. 02-10-2000 90021 011 ***150.00 Mailing Address Principal Place of Business 2355 SALZEDO ST 2355 SALZEDO ST CORAL GABLES FL 33134 CORAL GABLES FL 33134-5061 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0442124 Not Applicable Country \$8.75 Additional Country Zin Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent... Name FREIXAS, JOSE M Street Address (P.O. Box Number is Not Acceptable) 2355 SALZEDO AVE #303 CORAL GABLES FL 33134 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition Delete TITLE TITLE LEHRMAN, JEFFREY E. ESQ. NAME STREET ADDRESS 2699 S. BAYSHORE DR.300D STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete FREIXAS, JOSE M NAME NAME STREET ADDRESS STREET ADDRESS 21 SW 32 AVE CITY-ST-ZIP **MIAMI FL 33145** CITY-ST-7IP Delete* TITLE--TITLE SANTIAGO, ARRIAZU NAME STREET ADDRESS JOSE ABASCAL 57 STREET ADDRESS 28003 MADRID ESPANA CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE FAEIXAS, ROSA NAME NAME 21 SW 32 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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