2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # S68473** 1. Entity Name PROCUREMENT SERVICES OVERSEAS INC. (P.S.O.I.) 01-22-2001 90014 032 ***150.00 Principal Place of Business Mailing Address 2000 S. OCEAN BLVD. 2000 S. OCEAN BLVD. APT. 6 L APT, 6 L 701019 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 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 **NOT APPLICABLE** Applied For Not Applicable Zip Country Country Zip ..._ _ **\$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 RAMIREZ, MARTHA C. Street Address (P.O. Box Number is Not Acceptable) 2920 SW 141 COURT **MIAMI FL 33175** City 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 SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition MONTOYA, ALVARO NAME NAME STREET ADDRESS 2000 S OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE Delete TITLE **Change** ☐ Addition Carmen. E. de Montoya NAME JAMIÉ, LARA NAME 20005 Occum Block Pomparo Beech FL 32362 STREET ADDRESS 2000 S. OCEAN BLVD. STREET ADDRESS City:st:712≃ POMPANO BEACH FL 33062 CITY-ST-ZIP-TITLE Pelete TITLE Change Change ☐ Addition D PATRICIA MONTOYA PARDO, JUAN MANUEL NAME NAME STREET ADDRESS 2000 S. OCEAN BLVD. STREET ADDRESS 20005 Ocean Block Compano Beach PL 33067 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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:

January 14/200/ SIGNING OFFICER OR DIRECTOR Daytime Phone #