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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 12, 2001 8:00 am Secretary of State **DOCUMENT # \$80882** 1. Entity Name KINAOSS CORPORATION 03-12-2001 90005 011 ***150.00 Principal Place of Business Mailing Address 3900 NW 79TH AVENUE PO BOX 524106 STE 640 MIAMI FL 33152 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. EEL.Number 65-0315746 Applied For_ _City_&_State_____ _City_&_State_____ Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIR. HECTOR J. Street Address (P.O. Box Number is Not Acceptable) 2965 LE JEUNE RD **SUITE 1107** CORAL GABLES FL 33134 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) 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. 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. CR2E034 (10/00 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CASTANEDA, RAUL NAME STREET ADDRESS STREET ADDRESS 3900 NW 79TH AVE., STE. 640 CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33166_ ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME CASTENEDA, ROMAN NAME STREET ADDRESS STREET ADDRESS 3900 NW 79TH AVE., STE. 640 CITY-ST-ZIP CITY-ST-7IP MIAMI FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME CASTENEDA, LUIS R. STREET ADDRESS STREET ADDRESS 3900 NW 79TH AVE., STE. 640 CITY-ST-ZIP CITY-ST-7IP MIAML FL ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7(P CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not availify 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 of trustee employee of the port 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 employered.