2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State
05-04-2001 90028 026 ***150.00

DOCUMENT # V63067

1. Entity Name
HISPAMER DISTRIBUTORS, INC.

Principal Place of Business	Mailing Address
7541 N.E. 3RD PLACE MIAMI FL 33138	7541 N.E. 3RD PLACE MIAMI FL 33138

2. Principal Place of Business	3. Mailing Address
350 N.E. 75 STREET	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI, Florida	City & State
Zip: 33138 / Country: U.S.A	Zip / Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0389675 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GUS DE RIBEAUX, ESQ 2903 SALZEDO STREET THE VICTORIA BUILDING CORAL GABLES FL 33134	Name: JORGE OTTA Street Address (P.O. Box Number is Not Acceptable): 2600 SW 32ND AVENUE SUITE 800 B City: MIAMI, FL — FL — Zip Code: 33129

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: CARLOS N. GARCIA — DATE: 4/27/01
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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	VPS	☐ Delete	TITLE	VICE PRESIDENT/SECRETARY	☑ Change ☐ Addition
NAME	GARCIA, CARLOS		NAME	CARLOS GARCIA	
STREET ADDRESS	7541 NE 30 PL		STREET ADDRESS	350 N.E. 75 STREET	
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP	MIAMI, FLA. 33138	
TITLE	T	☐ Delete	TITLE	ASSISTANT TREASURER	☑ Change ☐ Addition
NAME	GONZALEZ, RAUL		NAME	RAUL GONZALEZ	
STREET ADDRESS	7541 NE 3RD PLACE		STREET ADDRESS	350 N.E. 75 STREET	
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP	MIAMI, FLA. 33138	
TITLE	VPS	☑ Delete	TITLE		☐ Change ☐ Addition
NAME	RENATO, BARRERO R		NAME		
STREET ADDRESS	7541 NE 3RD PLACE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP		
TITLE	VPS	☑ Delete	TITLE		☐ Change ☐ Addition
NAME	MARIN, C		NAME		
STREET ADDRESS	7541 NE 3 PL		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP		
TITLE	P	☐ Delete	TITLE	PRESIDENT	☑ Change ☐ Addition
NAME	HARIN, CARLOS		NAME	CARLOS MARIN	
STREET ADDRESS	7541 NE 30 PL		STREET ADDRESS	350 N.E. 75 ST.,	
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP	MIAMI, FLA. 33138	
TITLE		☐ Delete	TITLE	TREASURER/CONTROLLER	☐ Change ☑ Addition
NAME			NAME	LUIS RIVERA	
STREET ADDRESS			STREET ADDRESS	350 N.E. 75 ST.,	
CITY-ST-ZIP			CITY-ST-ZIP	MIAMI, FLA. 33138	

CR2E034 (10/00)

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.

SIGNATURE: CARLOS N. GARCIA — 4/27/01 — 305-758-1089
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #