2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # V67381** 1. Entity Name AMEXPORT CORP. 02-02-2001 90256 004 ***150.00 Principal Place of Business Mailing Address 9205 S.W. 75TH ST. 9205 S.W. 75TH ST. MIAMI FL 33173 MIAMI FL 33173 PERCTURA 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 65-0362981 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DE TUYA, OSCAR C JR Street Address (P.O. Box Number is Not Acceptable) 9205 SW 75TH ST **MIAMI FL 33173** 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. Added to Fees (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 ☐ Delete TITLE Change ☐ Addition NAME DE TUYA, OSCAR C. J NAME STREET ADDRESS 9205 SW 75 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME alvarez, max NAME STREET ADDRESS 15421 DADE PINE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33014 TITLE ☐ Delete TITLE Change ☐ Addition NAME de Tuya, Jorge R NAME STREET ADDRESS 7157 SW 103 CT CIRCLE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachment of the corporation of the receiver of the Feb. 1-2001

NTED NAME OF SIGNING OFFICER OR DIRECTOR