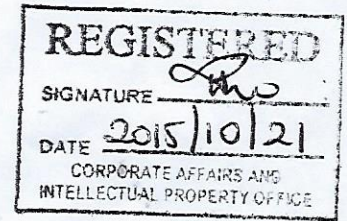




COMPANIES ACT OF BARBADOS
(Sections 66 & 74)

**NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS**

514929
\$25.00
Form 9
2015/10/21



- Name of Company
Hudson Sunset Ltd.
- Company Number
29927
- Notice is given that on the 8th day of September, 2015 the following person was appointed as a director.

Name	Residential Address	Occupation
Samir Jose Gebran Haje	La Tahona CII Del Guayabal, Edif. Murachi, piso 2, Apto. 2D, Parroquia Baruta, Municipio Baruta, Caracas, Edo. Miranda, Venezuela.	President
Pietro Samir Antonio Gebran Bianchini	La Tahona CII Del Guayabal, Edif. Murachi, piso 2, Apto. 2D, Parroquia Baruta, Municipio Baruta, Caracas, Edo. Miranda, Venezuela.	Director

- Notice is given that on the 8th day of September, 2015 the following persons ceased to hold office as director.

Name	Residential Address
Alvaro Enrique Leal Trejo.	Res. Castellalta, torre B, piso 10, apt.10B, final Av. Mohedano, La Castellana, Caracas-Venezuela.

- The directors of the company as of this date are:

Name	Residential Address	Occupation
Samir Jose Gebran	La Tahona CII Del Guayabal, Edif. Murachi, piso 2, Apto. 2D, Parroquia Baruta, Municipio Baruta, Caracas, Edo. Miranda, Venezuela.	President
Pietro Samir Gebran Bianchini	La Tahona CII Del Guayabal, Edif. Murachi, piso 2, Apto. 2D, Parroquia Baruta, Municipio Baruta, Caracas, Edo. Miranda, Venezuela.	Director

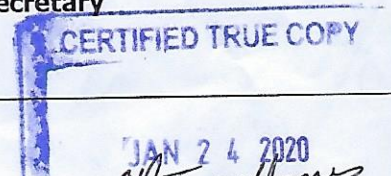
6. Date: October 21st 2015

Signature:

Title:

Amicorp Corporate Services (Barbados) Ltd.
Per: **Daine K. Hinds**
Title: **Authorised Signatory**

Secretary



Handwritten notes: \$ 2494, 00-268, 15/01/20

REGISTERED stamp with date 02/10/21

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1. Country: BARBADOS
This public document
- 2. has been signed by ANN A. AIMY - HARRIS
- 3. acting in the capacity of ASSISTANT REGISTRAR
- 4. bears the seal/stamp of ASSISTANT REGISTRAR OF CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY

Certified

- 5. at ST. MICHAEL, BARBADOS 6. the 11th FEBRUARY 2020
- 7. by HEATHER A. CLARKE
- 8. No. 60
- 9. Seal/stamp:
- 10. Signature:

REGISTRAR OF CORPORATE AFFAIRS AND INTELLECTUAL PROPERTY

Handwritten signature: Heather A. Clarke

CERTIFIED TRUE COPY stamp