2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 24, 2000 8:00 am **DOCUMENT # L80048 Secretary of State** ROMA INTERNATIONAL TRADING, INC. 03-24-2000 90108 032 ***158.75 Mailing Address Principal Place of Business % RONALD PEYREAU % RONALD PEYREAU 5218 NW 99TH AVE 5218 NW 99TH AVE SUNRISE FL 33351-4756 SUNRISE FL 33351 C0044169* 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0200593 Not Applicable Zip Country Zip Country \$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 Name PEYREAU, RONALD Street Address (P.O. Box Number is Not Acceptable) 5218 NW 99TH AVE SUNRISE FL 33351 Zip Code City 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. [11. ☐ Addition ☐ Change De'ete TITLE TITLE PEYREAU, RONALD NAME NAME 5218 NW 99TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP SUNRISE FL DST ☐ Change Addition ☐ Delete TITLE TITLE PAYREAU, FERIDA NAME NAME 5218 NW 99TH AVE STREET ADDRESS STREET ADDRESS CITÝ-ST-ZIP CITY-ST-ZIP SUNRISE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE ÀITLE 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-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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TO BE OF PRINTED WAS OF SIGNATURE OF FICER OR DIRECTOR

2/29/05:

Daytime Phone #