FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State DOCUMENT # \P 00000085133 1. Entity Name 05-17-2001 91281 005 ***150.00 EUROPEAN TILE BUSINESS, INC. Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address 1548 BRICKELL AVE. 1548 BRICKELL AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable MIAMI, FL MIAMI, FL <u>59-3671534</u> Country Zip 33129–1210 \$8.75 Additional 33129-1210 5. Certificate of Status Desired USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 1548 BRICKELL AVE. City MIAMI 33129-1210 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 PIERO SALUSEOLIA SIGNATURE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** CR2E034 (11/00) ☐ Change Addition TITLE TITLE ☐ Delete DIAGO, IGNACIO NAME NAME 1548 BRICKELL AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/0 MIAMI, FL 33129-1210 ☐ Change Addition ☐ Delete TITLE MANCA, MARCELLA NAME STREET ADDRESS STREET ADDRESS 1548 BRICKEL AVE. 0117-51-719 City-St-ZiP MIAMI, FL 33129-1210 higt. Cnange Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 13. Thereby 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.

HARC ELLA