2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P00000100795 Secretary of State 1. Entity Name 04-02-2001 90084 012 ***150.00 REALTY CC. INC. Principal Place of Business Mailing Address 180 NORTH EAST 39 STREET 180 NORTH EAST 39 STREET 46048 #108 MIAME FL 33137 MIAM! FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable Country Zio Country Zio \$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 --- ABAD MAYLENE ESQ. Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY SUITE 114 MIAM! FL 33145 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE NILE CIANI, FRANCESCO NAME NAME 180 NORTH EAST 39 STREET #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33137 Change ☐ Addition TITLE me Delete CAPPELLI, ROBERTO NAME NAME STREET ADDRESS 180 NORTH EAST 39 STREET #106 STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP MIAMI FL 33137 Change ☐ Addition TITLE ☐ Delete TITLE CIANI, ENRICO NAME NAME 180 NORTH EAST 39 STREET #106 STREET ADDRESS STREET ADDRESS Life out the series CITY:ST:7/P MIAM) FL 33137 ☐ Change Addition TITI F Delete nn e CAPPELLI, ANTONIO NAME NAME STREET ADDRESS 180 NORTH EAST 39 STREET #106 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-7IP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-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 period is true and does not up 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 engowered 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.

4/2/

FILED May 22, 2001 8:00 am Secretary of State