FILED .> 2002 UNIFORM BUSINESS REPORT (UBR) Aug 29, 2002 8:00 am Secretary of State P01000110924 DOCUMENT # 1. Entity Name 08-29-2002 90004 019 ***150.00 E.J.T. INVESTMENTS INC. Principal Place of Business Mailing Address C/O DIEGO N. ALVADO C/O DIEGO N. ALVADO 980 N.W. 135TH STREET 980 N.W. 135TH STREET NORTH MIAMI FL 33168 NORTH MIAM! FL 33168 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 65-1152407 Not Applicable Zip Country Zip 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 TRILLA, EDUARDO J Street Address (P.O. Box Number is Not Acceptable) 4779 COLLINS AVENUE #1904 MIAMI BEACH FL 33140 Zip Code 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. 08/20/02 SIGNATURE. signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01 ☐ Change ☐ Addition NAME TRILLA, EDUARDO J NAME STREET ADDRESS 4779 COLLINS AVENUE #1904 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Juarez de Trilla, Maria L NAME STREET ADDRESS 4779 COLLINS AVENUE #1904 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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-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.

Daytime Phone #

SIGNATURE:

attachment

971282

August 20, 2002

State of Florida Division of Corporations Tallahassee, Florida 32302

State of Florida

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RE: E.J.T. Investments Inc. Document # (P01000110924

Dear Sirs:

Attached please kindly find a check for \$ 150.00 in payment of your UBR 2002.

Mr. Trilla, Pres. is an argentinian investor who comes to Miami and returns to his country Argentina 3 and 4 times a year.

It was very difficult for me to get in touch with Mr. Trilla before May 1, 2002.

All your kind help and attention to this matter, will be very much appreciated.

Respectfully submitted,

Diego N. Alvado Accountant.