2003 FOR PROFIT CORPORATION

Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000094522 DOCUMENT # 04-14-2003 90072 045 ***150.00 1. Entity Name ELEMTECH ENERGY INTERNATIONAL, CORP. Principal Place of Business Mailing Address 10010-780 NW 42 AVE STE 420 780 NW 42 AVE STE 420 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Numbe Applied For Not Applicable Zip Country Country 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAZZA-MARTINEZ, TANIA A Street Address (P.O. Box Number is Not Acceptable) 780 NW 42 AVE STE 420 MIAMI;FL 33126 City Zip Code 8. The above named entity submits this e purpose of nanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept tatement for t the obligations of registered age SIGNATURE Signature, typed or (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Delete NAME SARTINI, ALEX NAME STREET ADDRESS 780 NW 42 AVE STE 420 STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MOGENSEN, LUIS NAME NAME STREET ADDRESS 780 NW 42 AVE STE 420 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME DE ABREU, BARBARA STREET ADDRESS 780 NW 42 AVE STE 420 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with in address with all ther like empowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED