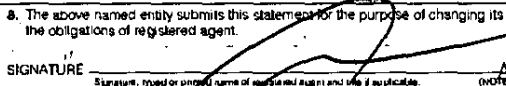
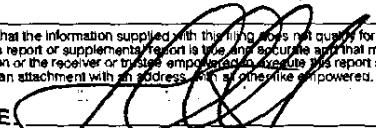


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91303 004 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000109664					
1. Entity Name SCALA INTERNATIONAL INVESTMENT CORP.					
Principal Place of Business 19901 EAST COUNTRY CLUB DRIVE APT. 2505 AVENTURA, FL 33180			Mailing Address 19901 EAST COUNTRY CLUB DRIVE APT. 2505 AVENTURA, FL 33180		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
5. Name and Address of Current Registered Agent ARNOLD, SONIA P 1450 NW 108 AVENUE APT. 252 PLANTATION, FL 33322				7. Name and Address of New Registered Agent Name: Adam R. Schiffman Street Address (P.O. Box Number is Not Acceptable): 2999 N.E. 191st Street, #900 City: Aventura FL Zip Code: 33180	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  Adam R. Schiffman DATE: 4/15/03 Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's Signature is Required with Amendment)					
FILE NOW! FEE IS \$150.00 After May 1, 2003, fee will be \$500.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PLAZAS, HERNAN C		NAME		
STREET ADDRESS	19901 EAST COUNTRY CLUB DR #2505		STREET ADDRESS		
CITY-ST-ZIP	AVENTURA, FL 33180		CITY-ST-ZIP		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CHAPARRO, JUAN P		NAME		
STREET ADDRESS	19901 EAST COUNTRY CLUB DR #2505		STREET ADDRESS		
CITY-ST-ZIP	AVENTURA, FL 33180		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CHAPARRO, NATALIA		NAME		
STREET ADDRESS	19901 EAST COUNTRY CLUB DR #2505		STREET ADDRESS		
CITY-ST-ZIP	AVENTURA, FL 33180		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			CITY-ST-ZIP		
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 supplementary report is true. Any signature appearing on this report 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 an address for all other like empowered.					
SIGNATURE:  Hernan C. Chaparro			DATE: 4/15/03		

11024247



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **223880242** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2034 (10/02)