2004 FOR PROFIT CORPORATION

Feb 02, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000018414 02-02-2004 90024 043 ***150.00 1. Entity Name ARUSA INTERNATIONAL, INC. 44000000 Principal Place of Business Mailing Address 100 NORTH BISCAYNE BLVD STE 2100 100 NORTH BISCAYNE BLVD STE 2100 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 13-4055068 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 Name VOLKER, VIVIAN ESQ Street Address (P.O. Box Number is Not Acceptable) 100 NORTH BISCAYNE BLVD STE 2100 MIAMI, FL 33132 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable.... (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME TOKALIOGLU, ADNAN NAME STREET ADDRESS 600 BRICKELL AVE STE 202 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME Baris Tokalioglu STREET ADDRESS STREET ADDRESS 600 Brickell Ave. STE 202 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 TITLE Delete TITLE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change --- ☐ Addition 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 exacute 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 adverses, with all other/like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ADNAN TOKALIOGLU

STREET ADDRESS

CITY-ST-ZIP

01/20/2004

305-416-6184

FILED