2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 07, 2000 8:00 am DOCUMENT # P95000088319 1. Entity Name **Secretary of State** RESOURCE COMPUTERS OF N.Y., INC. 03-07-2000 90024 011 ***150.00 Principal Place of Business
7640 NW 25TH STREET Mailing Address 7640 NW 25TH STREET #114 #114 33122 MIAMI EX MIAMI FL, 33122 B0026840 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 65-0619949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIA I. PEDROSO Street Address (P.O. Box Number is Not Acceptable) 14321 SW 88TH STREET #F-405 14512 SW 139TH AVENUE 33186 ` MIAMI FL, MYAMI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT ☐ Addition TITE F ☐ Delete TITLE Change NAME LAUFER ROBERTO NAME STREET ADDRESS #2203 STREET ADDRESS 1000 ISLAND BLVD AVENTURA FL, 33160 CITY-ST-ZIP CITY-ST-ZIP TREASURER Delete Change Addition KRELING PEDROSO, MARIA-I 14321 SW 88TH STREET #F-405 14512 SW 139TH AVENUE W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL. 33186 MIAMI FL, -33186 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Defete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Deleţe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 supplied ental 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1599-1930 :