2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # V09801** 1. Entity Name AMI TRADING (U.S.A.), INC. 01-25-2001 90227 016 ***150.00 Principal Place of Business Mailing Address 1699 CORAL WAY 1699 CORAL WAY SUITE 405 SUITE 405 903285 MIAMI FL 33145 MIAMI FL 33145 US 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 65-0309713 Not Applicable Zip Country 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 NETSKY, MARTIN B. Street Address (P.O. Box Number is Not Acceptable) 1699 CORAL WAY SUITE 405 **MIAMI FL 33145** Zip Code FL 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete TITLE NETSKY, MICHAEL NETSKY, MARTIN B. NAME NAME STREET ADDRESS 1699 CORAL WAY SUITE 405 1699 CORAL WAY SUITE 405 STREET ADDRESS CITY-ST-ZIP MIAM! FL MIAMI, FL 22145 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe NAME **NETSKY, TANAGRA** NAME STREET ADDRESS 1699 CORAL WAY SUIET 405 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP VD TITLE Delete Change □ Addition BLASKY, MANUEL NAME-STREET ADDRESS 1699 CORAL WAY SUITE 405 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusteelempowered 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 TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARTIN B. NETSKY