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Secretary of State

04-30-2003 90157 011 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P97000060465

1. Entity Name
DYNAMIC SYSTEM GROUP USA, INC.

Principal Place of Business	Mailing Address
4713 SW 144TH COURT MIAMI, FL 33175	4713 SW 144TH COURT MIAMI, FL 33175

2. Principal Place of Business	3. Mailing Address
	PO BOX 651726
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State Miami, Fl
Zip / Country	Zip Fl / Country

CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0766435 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PERALTA, LUIS F 4713 SW 144TH COURT MIAMI, FL 33175	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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

FILE NOW!!! FEE IS $150.00 After May 1, 2003 Fee will be $550.00 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	P PERALTA, LUIS F 4713 S.W. 144TH COURT MIAMI, FL 33175 ☐ Delete	TITLE P, VP NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S PERALTA, ALICIA J 4713 SW 144TH COURT MIAMI, FL 33175 ☐ Delete	TITLE S, T NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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CR2E034 (10/02)

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 an address, with all other like empowered.

SIGNATURE: [signature] President 4/28/03 (305) 705-9104

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #