FILED

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

Jun 05, 2003 8:00 am **Secretary of State** P01000030507 DOCUMENT # 06-05-2003 90125 021 ***150.00 1. Entity Name MARPESCA MIAMI CORP. Principal Place of Business Mailing Address 1177 NW 81 ST 1177 NW 81 ST MIAMI FL 33150 MIAMI FL 33150 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1090618 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANCOIS, SEBASTIEN Street Address (P.O. Box Number is Not Acceptable) 1177 NW 81 ST MIAMI-FL 33150 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE PERIALUT NAME LYMBEROPULOS, SAKY NAME Collins STREET ADDRESS 1440 BRICKELL SHORE DR, APT #508 STREET ADDRESS CITY-ST-ZIP MIAMI-FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITI F FRANCOIS, SEBASTIEN NAME NAME STREFT ADDRESS 10160 TORCHWOOD AVE STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP PLANTATION FL 33324-TITLE Delete TITLE [] Change . Addition NAME LYMBEROPULOS, FOTIS STREET ADDRESS 1440 BRICKELL SHORE DR., APT.#508 STREET ADDRESS 33140 -4746 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-☐ Change TITLE ☐ Delete TITLE Addition 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 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

Date

Daytime Phone #