Entity Name: DFRF GOLDEN ANGEL FOUNDATION CORPORATION

Current Principal Place of Business:
10 FAIRWAY DRIVE
202
DEERFIELD BEACH, FL 33441

Current Mailing Address:
10 FAIRWAY DRIVE
202
DEERFIELD BEACH, FL 33441 US

FEI Number: 47-3981773
Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:
FERNANDES, DANIEL
10 FAIRWAY DRIVE
SUITE 202
DEERFIELD BEACH, FL 33441 US

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: DANIEL FERNANDES
Electronic Signature of Registered Agent
Date

Officer/Director Detail:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Address</th>
<th>City-State-Zip</th>
</tr>
</thead>
<tbody>
<tr>
<td>DIRECTOR, VP</td>
<td>FERNANDES, DANIEL</td>
<td>10 FAIRWAY DRIVE</td>
<td>DEERFIELD BEACH FL 33441</td>
</tr>
<tr>
<td>PRESIDENT, DIRECTOR</td>
<td>DE PAULA, AMILTON GOMES</td>
<td>10 FAIRWAY DRIVE SUITE 202</td>
<td>DEERFIELD BEACH FL 33441</td>
</tr>
</tbody>
</table>

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL FERNANDES
Electronic Signature of Signing Officer/Director Detail
Date