May 08, 2003 8:00 am & Secretary of State **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # 470770 05-08-2003 90170 022 ***150.00 INDUSTRIAL PROMOTIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address P.O. BOX 520343 8423 NW 74ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 名よろいい コナミナ Mailing Address PO BOX 520343 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1580147 MIAMI Not Applicable Country MIGINI-OBDE \$8.75 Additional 5. Certificate of Status Desired 3152 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAVIN, MICHAEL G. Street Address (P.O. Box Number is Not Acceptable) 103 SANTANDER CORAL GABLES FL 33134 City 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 MICHAEL G. LAJIN	721	- Land
Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required men reinstating)	
FILE NOW!!! FEE IS \$150.00		9. Election Camp

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Addition ☐ Delete LAVIN, EMILIA A NAME NAME 1730 FERDINAND STREET ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change Addition LAVIN, RAMON NAME NAME 1730 FERDINAND STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAVIN, MICHAEL G. NAME NAME **103 SANTANDER** STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TIT! F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

 CR2E034 (10/02)