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

May 05, 2003 8:00 am Secretary of State F01000002801 DOCUMENT # 05-05-2003 92190 030 ***150.00 1. Entity Name SLMSOFT.COM INC. LATIN AMERICA Principal Place of Business 540 BRICKELL KEY DR. #519 Mailing Address P.O. BOX 310035 **ADMINISTRATIVE MIAMI FL 33231** MIAMI FL 33131 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 65-1099178 Not Applicable Country Zip 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 MONTENEGRO, JULIO Street Address (P.O. Box Number is Not Acceptable) 1314 E. LAS OLAS BLVD. **SUITE 199** FT. LAUDERDALE FL 33301 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CCEO WITLE ☐ Addition Delete TITLE ☐ Change MISIR, GOVIN NAME NAME ONE YORKDALE RD, SUITE 600, TORONTO STREET ADDRESS STREET ADDRESS ontario m6a 3a1 CITY-ST-ZIP CITY-ST-ZIP CFOD TITLE Delete TITLE ☐ Change ☐ Addition MISIR. MOLLY NAME NAME ONE YORKDALE RD, SUITE 600, TORONTO STREET ADDRESS STREET ADDRESS ONTARIO M6A 3A1 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change Qureshi, Khurram NAME IONE YORKDALE RD., STE. 600 STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO CANADA M6A-3A1 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAGGI, RICARDO NAME NAME 540 BRICKELL KEY DR., #519 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition Montenegro, Julio NAME 1314 E. LAS OLAS BLVD., #199 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33301 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change

12. Thereby 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

AI WING ME SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED