

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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MOVENDO USA, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification) 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: MOVENDO USA. INC. 2. This entity was authorized to transact business in Florida on 03/31/2009 and its Florida document number is ______ F09000001309__ 3. This corporation was formed under the laws of _____ NEW YORK 4. The name and address of each officer and/or director is as follows: Title: Name and Address CHAIRMAN, PRESIDENT MAURO MORETTI VIA GRANDE 155 LIVERNO ITALY 57123 PEDRO OBREGON DIRECTOR 14331 SW 120TH STREET STE 207 **MIAMIFL 33186** VICE-PRESIDENT GENEVIEVE FORTUNATO 1110 SOUTH AVE STE 63-85 STATEN ISLAND NY 10314 (Attach additional pages if necessary) DIRECTOR
Title of person signing

PEDRO OBREGON
Typed or printed name of person signing