2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F9400000500 1. Entity Name 05-16-2001 90105 026 ***150.00 MSP INTERNATIONAL INC. Principal Place of Business Mailing Address 51 EAST 42ND STREET 1 CENTRAL PARK WEST 4 4 4 4 4 NEW YORK NY 10017 NEW YORK NY 10023 US us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3602319 Not Applicable Zip Country 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 BREIT, RICHARD H. Street Address (P.O. Box Number is Not Acceptable) EMERALD LAKE CORP PARK 3111 STIRLING RD FT LAUDERDALE FL 33312 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VTS** ☐ Change ■ Addition TITLE TITLE Delete SILVA, MAYRA CRISTINA NAME NAME STREET ADDRESS 1 CENTRAL PARK WEST #31C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10023** ☐ Change ☐ Addition TITLE ☐ Delete TITLE SILVA, YARA MAURA NAME NAME STREET ADDRESS 1 CENTRAL PARK WEST #31C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10023** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

MAYRA SILVA

SIGNATURE AND SPEED OF FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #