2000 UNIFORM BUSINESS REPORT (UBR) FILED May 19, 2000 8:00 am Secretary of State DOCUMENT # **F94000002918** ECOSINTEZ (U.S.A.) CORPORATION 05-19-2000 90083 023 ***150.00 Secretary of the second Principal Place of Business Mailing Address 975 ARTHUR GODFREY RD. 975 ARTHUR GODFREY RD. STE. 211 STE. 211 MIAMI BEACH FL 33160-4531 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 409 PoinciANA ISL. DR. - Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 409 PoinciANA Isl. DR. SUNNY ISLES BCH, FL Applied For 4 FEI Number HANY ISLES BCh, FL 52-1816609 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOROFEEN, BORRIS Street Address (P.O. Box Number is Not Acceptable) 975 ARTHUR GODFREY RD. STE, 211 MIAMI BEACH FL 33140 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. Boris Dorofeev president 04-28-00 Amen of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE SIGNATURE FILE NOW!!! FEE IS \$150.00 9: This corporation is eligible to satisfy its Intangible_ 10. Election Campaign Financing **\$5,00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE ☐ Defete DOROSCEV BORIS DOROFEEV, BORIS NAME 409 PoinciANA ISL DR. SUNNY ISLES BCh, FL. 33160 STREET ADDRESS STREET ADDRESS 975 ARTHUR GODFREY RD., #211 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 PROSVETOVA ALLA PROSVETOVA ALLA DR. 409 POINCIANA ISL. DR. SUNNY ISLES BCh, FL. 33160 Change Addition ☐ Delete PROSVETOVA, ALLA NAME NAME STREET ADDRESS 975 ARTHUR GODFREY RD., #211 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITI E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.