2003 FOR PROFIT CORPORATION

FILED Jan 31, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** F98000004849 DOCUMENT # 1. Entity Name 01-31-2003 90164 004 ***150.00 GREAT DELIGHT LTD COMPANY Principal Place of Business Mailing Address 150 SE 2ND AVENUE SUITE 1200 150 SE 2ND AVENUE SUITE 1200 MIAMI FL 33131 **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 52-2117935 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSEN, BORIS Street Address (P.O. Box Number is Not Acceptable) 150 SE 2ND AVENUE SUITE #1200 :MIAMI FL 33131 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 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. TITLE ☐ Delete TITLE ☐ Change ■ Addition CAMARGO, EDILMA NAME NAME STREET ADDRESS NO. C-6. VILLA DE LAS FUENTES STREET ADDRESS REPUBLIC OF PANAMA CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE SD ☐ Delete TITLE VASQUEZ. MARIXENIA C NAME NAME NO. C-6, VILLA DE LAS FUENTES STREET ADDRESS STREET-DORESS CITY-ST-ZIP REPUBLIC OF PANAMA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition - Change TITLE _ Delete --___ TITLE_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 a

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNAT

☐ Delete

Daytime Phone #

Change

Addition