2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am 8 Secretary of State DOCUMENT # G39884 1. Entity Name 05-14-2002 90323 041 ***150.00 DEL REY INTERNATIONAL, INC. Principal Place of Business Mailing Address 8355 NW 74 ST 1985 S OCEAN DR MIAMI FL 33166 APT 16N HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address 3900 NW 79 AVE. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite #640 City & State City & State 4. FEI Number Applied For 59-2715626 MIAMI, FL. Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33166 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELFREY, WALDO Street Address (P.O. Box Number is Not Acceptable) 1985 S. OCEAN DR. 22. 5061 S.W. 141ST AVENUE APT. 16N **MIAMI FL 33165** HALLANDALE, FL. 33009 Zip Code FL 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Defete TITLE Addition ☐ Change NAME DEL REY, WALDO NAME STREET ADDRESS 5061 S.W. 141ST AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP # TITLE VSD ☐ Delete Change Addition NAME DEL REY, ALICIA NAME STREET ADDRESS 5061 S.W. 141ST AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP , TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

深气(CALICIA) DEL REY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

4/25/02

305 591-7550

FILED

Date

Davtime Phone #