2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # G98877** 1. Entity Name INTERNATIONAL GOGUET CORPORATION 05-01-2001 90099 043 ***158.75 Principal Place of Business Mailing Address 444 BRICKELL AVENUE 444 BRICKELL AVENUE SUITE 51-246 SUITE 51-246 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2397231 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IBC FIDUCIARY INC. Street Address (P.O. Box Number is Not Acceptable) 100 S E SECOND STREET 2315-A **MIAMI FL 33131** 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE PD ☐ Delete TITLE NAME GOGUET, M. NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE #51-246 CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL_33131 Change ☐ Addition □ Delete TITLE NAME NAME SMEJDA, LUCIUS STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE #51-246 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ■ Addition ☐ Delete TITLE TITLE NAME NAME HENNING, U STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE, #51-246 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change **X**Addition **₹** Delete TITLE TITLE 48 NAME NAME BALDOMERO, M DELLAVEDOVA, A. STREET ADDRESS 444 Brickell Ave., # 51-246 STREET ADDRESS 444 BRICKELL AVE, #51-246 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 --Miami.-FL 33131☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 acceptate 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.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Dellaucdows. 04/20/01