FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State **DOCUMENT # H87410** 1. Entity Name MIAMI TECHNOLOGY GROUP, INC. 04-10-2001 90113 046 ***150.00 Principal Place of Business Mailing Address 1112 SW 1ST ST 1112 SW 1ST ST 734003 MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2606949 Not Applicable \$8.75 Additional. Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEZZIA, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 411 N.E. 146 TERRACE NORTH MIAMI, , FL. FL 33161 Zip Code City 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) 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 11. OFFICERS AND DIRECTORS 12. PTD ☐ Delete ☐ Change Addition TITLE TITLE PEZZIA, MIGUEL NAME NAME STREET ADDRESS 411 N.E. 146 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL 33161 Change ☐ Addition TITLE ☐ Delete TITLE PEZZIA, PIERO M NAME NAME STREET ADDRESS STREET ADDRESS 441 NW 146TH TERRACE .CITY_ST_ZIP.... CITY-ST-ZIP NORTH MIAMI FL-33161 ---☐ Change ☐ Addition TITLE Delete TITLE PEZZIA. PAULA B NAME NAME STREET ADDRESS 411 NE 146TH TERRACE STREET ADDRESS CITY-ST-ZIF NORTH MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE:

IGNATURE AND TWPED OR PRINTED HAMME OF SIGNING OFFICER OR DIRECTOR

4/6/01

305-822-22/1

Daytime Phone #