FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2001 8:00 am **DOCUMENT # J87279 Secretary of State** 1. Entity Name ROANNE INTERNATIONAL, INC. 02-20-2001 90056 030 ***150.00 Principal Place of Business Mailing Address 8033 N.W. 36TH STREET, SUITE 440 8033 N.W. 36TH STREET, SUITE 440 MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2836002 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ماليري كتبيووسية برياد دوابد ISICOFF, ERIC D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVENUE SUITE 704 **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 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 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Delete TITLE TITLE ☐ Change ☐ Addition RIBADENEIRA, DIEGO NAME STREET ADDRESS 8033 N.W. 36TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33166 TITLE ☐ Delete ☐ Addition RIBADENEIRA, DANIELA NAME NAME STREET ADDRESS 8033 NW 36 ST. STE. 440 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL THTLE Change ☐ Addition TITLE ☐ Delete NAME MENENDEZ, GEORGINA --NAME STRIE - DRESS 8033 NW 36 ST. 440 STREET ADDRESS CITY-5 MIAMI FL CITY-ST-ZIP ☐ Addition TITLE; ☐ Delete NAM = NAME STRE ETADDRESS STREET ADDRESS CITY: ST-712 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAM NAME STRE - ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAM₽ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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: SIGNATURE OF PRINTED NAME OF SIGNING OFFICE OF OR

1-15-01

305-597-9044