2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # K36774** 1. Entity Name BERLINEX CORPORATION 05-01-2001 90099 026 ***158.75 Mailing Address Principal Place of Business 444 BRICKELL AVENUE 444 BRICKELL AVE STE 51-246 SUITE 51-216 10060429 **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 4. FEI Number City & State 65-0076881 Not Applicable Country \$8.75 Additional Zip Country G. 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-2315A SUITE 51-246 MIAMI FL 33131 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. AS **★**Addition **K**Change 3√P--**■** Delete TITLE TITLE DELLAVEDOVA, A. 444 Brickell Ave. - PMB 51-246 Baldomero, M NAME NAME STREET ADDRESS 444 BRICKELL AVE, SUITE 51-246 STREET ADDRESS CITY-ST-ZIP Miami, FL 33131 CITY-ST-ZIP MIAMI FL 33131 ☐ Addition ☐ Change TITLE PD ☐ Delete TITLE NAME LECOMPTE, J NAME STREET ADDRESS STREET ADDRESS 444 BRICKELL AVE #51-246 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this fing 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.

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A. Dellar edoVA

04/21/01

(305) 358-4441

Change

☐ Addition

Daytime Phone #