2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

R PRINTED NAME OF SIGN

OFFICER OR DIRECTOR

DOCUMENT # M10984 Jan 21, 2000 8:00 am Secretary of State 1. Entity Name L.G. INTERNATIONAL CORP. 01-21-2000 90073 047 ***150.00 Mailing Address Principal Place of Business 561 NE 79TH ST 561 NE 79TH ST STE 202 STE 202 MIAMI FL 33138-4591 MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2509285 Not Applicable Country \$8.75 Additional Country y Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, OSCAR GUILLERMO Street Address (P.O. Box Number is Not Acceptable) 561 NE 79TH ST STE 202 MIAMI FL 33138 City Zip Code FI 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change PTD-1096-11-10 ☐ Delete TITLE TITLE LOPEZ, OSCAR GUILLERMO NAME MAME 561 NE 79TH ST #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOMEZ, MARIA TERESA NAME NAME STREET ADDRESS STREET ADDRESS 561 NE 79TH ST #202 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33138** ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

CR2E034 (9/99)

14/2000 (305)758-850 Date Devisión Phone #