2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M78237 May 17, 2000 8:00 am 1. Entity Name Secretary of State INTERNATIONAL COTTON GROUP, INC. 05-17-2000 90870 004 ***150.00 Principal Place of Business Mailing Address 8356 NW 74 AVENUE 8356 NW 74 AVENUE MEDLEY FL 33166-7450 MEDLEY FL 33166 2. Principal Place of Business - - -3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0046152 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALHAMBRA REGISTERED AGENTS Street Address (P.O. Box Number is Not Acceptable) 2 ALAMBRA PLAZA **SUITE 1202 CORAL GABLES FL 33134** 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. (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete PESCETTO, ALBERTO NAME NAME 8356 NW 74TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL ☐ Change Addition ☐ Delete TITLE TITLE RAFFO, JUAN MIGUEL NAME NAME STREET ADDRESS 8356 NW 74TH AVE STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP MEDLEY FL ☐ Change Addition TITLE ☐ Delete TITLE VARGAS, ROSA NAME NAME STREET ADDRESS 8356 NW 74TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL ☐ Addition ☐ Change TITLE Delete TITLE RAMIREZ, CARLOS NAME NAME 8356: NW-74TH-AVE____ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE BADIOLA, FERNANDO NAME NAME STREET ADDRESS 8356 NW 74TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR