2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # M78237** INTERNATIONAL COTTON GROUP, INC. 05-10-2001 90206 026 ***150.00 Mailing Address Principal Place of Business 8356 NW 74 AVENUE 8356 NW 74 AVENUE MEDLEY FL 33166 MEDLEY FL 33166 IJŜ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0046152 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALHAMBRA REGISTERED AGENTS Street Address (P.O. Box Number is Not Acceptable) 2 ALAMBRA PLAZA **SUITE 1202** CORAL GABLES FL 33134 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) 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE PESCETTO, ALBERTO NAME NAME 8356 NW 74TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDLEY FL ☐ Addition Change ☐ Delete TITLE RAFFO, JUAN MIGUEL NAME NAME 8356 NW 74TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MEDLEY FL D - -Change ☐ Addition Delète TITLE TITLE" VARGAS, ROSA NAME NAME 8356 NW 74TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MEDLEY FL Change ☐ Addition ☐ Delete TITLE TITLE RAMIREZ, CARLOS NAME NAME 8356 NW 74TH AVE STREET ADDRESS STREET ADDRESS MEDLEY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BADIOLA, FERNANDO NAME NAME 8356 NW 74TH AVE STREET ADDRESS STREET ADDRESS MEDLEY FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

04/03/01