'2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P0000013522 May 18, 2001 8:00 am Secretary of State 1. Entity Name FARFALLA INTERNATIONAL, INC. 05-18-2001 91218 028 ***150.00 Principal Place of Business Mailing Address 6114dug<u>A</u> 4 14 34 1 2 2. Principal Place of Business 3. Mailing Address <u>3579 Stewart Avenue</u> 3579 Stewart Avenue Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number X Applied For applied for Not Applicable <u>Miami FL</u> Miami Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33133 USA Fee Required 33133 usa 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOUIS L. LAFONTISEE, JR. Street Address (P.O. Box Number is Not Acceptable) 3121 COMMODORE PLAZA, SUITE 301 MIAMI, FL 33133 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 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 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 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITLE TITLE ☐ Delete DΡ NAME NAME MARIGAI PEIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DST NAME NAME DENIS P. BOULET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE 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 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. ARIGAT PEIL 2-28 SIGNATURE:

CR2E034 (11/00