2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000021827 DOCUMENT # 1. Entity Name 03-17-2003 90478 021 ***150.00 SILICON HEAD INTERNATIONAL CORP. Principal Place of Business Mailing Address 2290 NW 82ND AVENUE 2290 NW 82ND AVENUE MIAMI F: 33122 MIAMI F: 33122 2. Principal Place of Business 3. Mailing Address 8335 8335 <u>4.M</u> Suite, Apt. #, etc. Suite, Apt, #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For М<u>ыл</u>ы 65-0986619 1 AMI Not Applicable Country 33166 \$8.75 Additional US41 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSCARIOLLI, CAIO F Street Address (P.O. Box Number is Not Acceptable) C/O BSS&S 9655 SO. DIXIE HWY 3RD FLOOR MIAMI FL 33156 City Zip Code 8. The above named entity submits this sta ement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATUR 2003 Signature, typed or printed name of registered agent and (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME BUSCARIOLLI, CAIO F NAME STREET ADDRESS 2290 NW 82ND AVENUE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33122** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BUSCARIOLLI, GERALDO J NAME STREET ADDRESS RUA TEODORO SAMPAIO 849 PINEHEIROS STREET ADDRESS CITY-ST-ZIP SAN PAULO S.P. BRAZIL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP_ TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this 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 supplied and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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