FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P0000028621 OVO INTERNATIONAL, INC. 04-30-2001 90113 043 ***150.00 Principal Place of Business Mailing Address 8660 NW 5TH TERRACE #206 8660 NW 5TH TERRACE #206 DOLLTION MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 10750 NW 66ST SAME Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 402 City & State 4. FEI Number Applied For 65-099436 7-LORDA Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JESUS A. UERA **BODIN, GLORIA ROA** Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD SUITE 1001 CORAL GABLES FL 33134 10750 NW 66ST APT 402 33178 MIAREL 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 04-23-0 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 11. OFFICERS AND DIRECTORS PRESIDENT ☐ Delete TITLE TITLE VERA, JESUS ARMANDO VERA, JESUS ARMANDO NAME NAME 8660 NW 5TH TERRACE #206 STREET ADDRESS 10750 NW 665T APT 402 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33178 Miami FL 33126 VICE-PRESIDENT Addition ☐ Defete TITLE TITLE VERA, DORA NAME MAME VERA, DORA 119 NEWDZES AV, APT #1 STREET ADDRESS 8660 NW 5TH TERRACE #206 STREET ADDRESS MIANI FLORIDA 33134 CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP Change ☐ Delete TITLE SECRETARY Addition TITLE LUCIANI, ROBERTA NAME LUCIANI ROBERUTA NAME STREET ADDRESS 8660 NW 5TH TERRACE #206 STREET ADDRESS 50 NW GGST APT 402 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 ☐ Delete TITLE Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP 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 eath; 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 ke empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR