2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2001 8:00 am Secretary of State DOCUMENT # P0000035053 1. Entity Name 03-05-2001 90010 006 ***150.00 MYPS INTERNATIONAL TRADING CORPORATION Principal Place of Business Mailing Address 848 BRICKELL AVE. 848 BRICKELL AVE. 34900 **SUITE 1220 SUITE 1220** MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0590 336 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required : 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, JUAN E Street Address (P.O. Box Number is Not Acceptable) 4160 W. 16TH AVE. SUITE 402 HIALEAH FL 33012 City Zip Code FL 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 eignature 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. PN CR2E034 (10/00) TITLE Delete TITLE Addition DE ROTAECHE, AITOR NAME NAME STREET ADDRESS STREET ADDRESS 2101 BRICKELL AVE. APT 317 CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition LANZAFAME, ALFIO NAME NAME STREET ADDRESS 90 ALTON ROAD APT 1610 STREET ADORESS CITY-ST-ZIP MIAM) BEACH FL 33139 STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PIRELA, PEDRO P ---NAME NAME STREET ADORESS 9451 PALM CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33025 CITY-ST-2IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP . CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not equilify 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 anothat 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 expowered 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 SIGNATURE:

FILED

Daytime Phone #

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