## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State P00000050134 DOCUMENT # 1. Entity Name 4SITE ONLINE INC. 05-13-2002 90187 041 \*\*\*150.00 Principal Place of Business Mailing Address 1615 JEFFERSON AVE #7 1615 JEFFERSON AVE #7 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 728 NE 112 NE 112 145 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-1023052 MIAMI Not Applicable MIAMI Country Ζiρ \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IGLESIAS, MARIVI Street Address (P.O. Box Number is Not Acceptable) change of address 1615 JEFFERSON AVE 7 NE 112 ST MIAMI BEACH FL 33139 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 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 11. OFFICERS AND DIRECTORS TITI F ☐ Change Addition ☐ Delete TITLE BARONE, JOHN NAME NAME 300 EUCLID AVE 210 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ILEANA FAJARDO LLEANA NAME NAME 728 NE 112 STREET STREET ADDRESS STREET ADDRESS 1615 JEFFERSON AVE 7 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 MIAMI FL 33161 Addition Delete TITLE. NAME IGLESIAS, MARIVI 728 NE 112 STREET 1615 JEFFERSON AVE 7 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI E 33161 TITLE ☐ Delete TITLE Change Addition JORGE, ROLAND NAME 300 EUCLID AVE 210 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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.

WHE REQUIRED MARIVI 16 LESIAS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: