2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State DOCUMENT # 1. Entity Name 05-16-2001 90246 042 ***150 00 GIANCORD CONSULTANT, INC. Principal Place of Business Mailing Address 60067559 6801 NW 77 Ave. Suite 102 MIAMI, Florida, 33166 2. Principal Place of Business 3. Mailing Address Same Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number X Applied For Not Applicable Zip Country Zip 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 Franco Giannattasio Street Address (P.O. Box Number is Not Acceptable) 6801 NW 77 Ave. Suite #102 Miami, Florida, 33166 City Zip Code FL 8. The above named entity subritia 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 printed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE President ☐ Delete TITLE Addition ☐ Change Franco Giannattasio NAME NAME 6801 NW 77 Ave. Suite #102 STREET ADDRESS STREET ADDRESS Miami, Florida. 33166 CITY-ST-ZIP CITY-ST-ZIP Vicepresident □ Delete Candelaria Cordero 6801 NW 77 Ave. Suite #102 TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Miami, Florida 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 custee 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.

SRZE034 (11/00)

SIGNATURE: SIGNATURE AT YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR