2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P00000057421 1. Entity Name STEP-BY-STEP SYSTEMS, INC. 04-17-2001 90177 050 ***150.00 Mailing Address Principal Place of Business 717 ALHAMBRA CIR 717 ALHAMBRA CIR CORAL GABLES FL 33134 CORAL GABLES FL 33134 COUT (DDU 2. Principal Place of Business 3. Mailing Address 4105 Ponce 4105 Ponce Deleon Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #, etc ite 202 202 Applied For 4. FEI Number City & State City & State Not Applicable Cora 65-1018004 Coral Zip \$8.75 Additional Zip 5. Certificate of Status Desired Éee Required 331 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIUFFREDI-ZALDIVAR , ANNA G Street Address (P.O. Box Number is Not Acceptable) 717 ALHAMBRA CIR Ponce De León **CORAL GABLES FL 33134** City Coro 8. The above named partity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Roberto Giuffredi President SIGNATURE ne of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printe FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Flection 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Change ☐ Addition TITLE Delete TITLE Giuffredi, NAME GIUFFREDI. ROBERTO NAME 4105 Ponce De León Blud STREET ADDRESS STREET ADDRESS 717 ALHAMBRA CIR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 receiper 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.

Roberto Giuffredi President)

SIGNATURE:

SIGNATURE AND TYPED OR