ALTERNATION OF THE PROPERTY OF FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jun 05, 2001 8:00 am OCUMENT# ROOF OO 6197 + Secretary of State AREZZO CORPORATION 06-05-2001 90031 018 ***150.00 ncipal Place of Business Mailing Address D0057733 Principal Place of Business 3. Mailing Address 10446 31 TERR 10446 NW 31 TERR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For Mirami 65-1019906 Minny, FL Not Applicable Co intry 33 172 Country \$8.75 Additional 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PONCE HUMBERTO Street Address (P.O. Box Number is Not Acceptable) 10446 NW Miam. The above named entity supplits this systement for the purpose of changing its regist-red office or registered agent, or both, in the State of Florida (NOTE, Registined Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 Make Check Payable to Department of State (See cyrleria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Delete HUMBERTO A. PONCE N ME 10446 NW 31 TERR MIRMI, FL 33172 ET ADDRESS S REET ADDRESS C Y-ST-ZIP - ST- ZIP ☐ Defete T LE N ME Ė SI REET ADDRESS ET ADDRESS C Y-ST-ZIP -ST-ZIP The state of ☐ Change T LE ☐ Defete ıF ET ADDRESS \$ REET ADDRESS C Y-ST-ZIP -ST ZIP Change Accine. ☐ Delete SI REET ADDRESS ET ADD1 🃹 -ST-ZIP C 'Y-ST-ZIP Change Addition Delete N ME S REET ADDRESS ET ADDRESS - ST - ZIP C TY-ST-ZIP Change Addition ☐ Delete J LE N ME E-S REET ADDRESS ET ADDRESS C TY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the elemption 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 of 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. 30/01 GNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 4UMBERTO