2003 FOR PROFIT CORPORATION

Apr 18, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P00000069974 DOCUMENT # 04-18-2003 90457 031 ***150.00 1. Entity Name OTREERRE, INC. Principal Place of Business Mailing Address 777 NW 72 AVE SUITE #2L20 777 NW 72 AVE SUITE #2L20 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business ☐ CHECK HERE IF MAKING CHANGES **₩** & State 4. FEI Number Applied For 59-3659355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3 3166 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DELEO, LUCIA Street Address (P.O. Box Number is Not Acceptable) 641 SWAN AVENUE MIAMI SPRINGS FL 33316 City 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE D, PRIZZI, GIORCIO ☐ Addition TITLE ☐ Delete NAME RIZZI. GIORGIO NAME 641 SWAN AUE STREET ADDRESS 777 N.W. 72 AVENUE #2L20 STREET ADDRESS MIANI SPRINGS FL. 33166 CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP TITLE DVP Delete TITLE DIVP RIZZI, GIUSEPPE NAME RIZZI, GIUSEPPE NAME 641 SWAN AUG 777 N.W. 72 AVENUE #2L20 STREET ADDRESS STREET ADDRESS MIANI SPRINGS, FL 33166
DELEO, LUCIA - Wenage CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 DS Delete TITLE DS NAME DELEO, LUCIA NAME 641 SWAN AUG STREET ADDRESS 777 NW 72 AVE #2-L-20 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>冬 ८</u>

12. Thereby 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