2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P00000070858 DOCUMENT # 1. Entity Name DS REALTY INVESTMENTS, INC. 04-22-2002 90218 044 ***150.00 Principal Place of Business Mailing Address C/O ROTH, ROUSSO & BENJAMIN, P.A. 2742 BISCAYNE BLVD 9350 SOUTH DIXIE HWY. PH 2 MIAMI FL 33137 MIAMI FL 33156 Principal Place of Business 3. Mailing Address THIRD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-1029955 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTH, LEONARDO A ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O ROTH, ROUSSO & BENJAMIN, P.A. 9350 SOUTH DIXIE HWY. PH 2 **MIAMI FL 33156** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) PD TITLE ☐ Defete TITLE BARBAGALLO, MIGUEL NAME NAME CORDOBA 1255 8TH FLOOR STREET ADDRESS STREET ADDRESS **BUENOS AIRES, ARGENTINA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SIDERO, DANIE NAME CORDOBA 1255 8TH FLOOR STREET ADDRESS STREET ADDRESS **BUENOS AIRES, ARGENTINA** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition RIZZUTI, CARLOS P NAME CORDOBA 1255 8TH FLOOR STREET ADDRESS STREET ADDRESS **BUENOS AIRES, ARGENTINA** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

I hereby certify that the information with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it 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 inpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supp of the corporation or the receiv changed, or on an attachment with all other like empowered

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

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