## May 05, 2003 8:00 am & Secretary of State **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)** P00000074073 DOCUMENT # 05-05-2003 90136 037 \*\*\*150.00 1. Entity Name ERGO INTERNATIONAL, CORP. Principal Place of Business Mailing Address 7792 NW 64 ST 7792 NW 64 ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1028807 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **FUNES, ALFONSO** Street Address (P.O. Box Number is Not Acceptable) 7792 NW 64TH ST MIAMI:FL 33166 City Zip Code 8. The above named entity submits this statement fo 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. SIGNATURE e it applicable DATE d or printed name of registered agent and (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete ☐ Change

Addition **FUNES, ALFONSO** NAME NAME 7792 NW 64 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FUNES, RAFAEL NAME NAME STREET ADDRESS STREET ADDRESS 7792 NW 64 ST CITY-ST-ZIP CITY-ST-7IP Miami FL 33166 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 yue 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:

SIGNATURE REQUIRED SIGNATURE OF SIGNING OFFICER OR DIRECTOR

04/20/03

(305) 539-1733

R2E034 (10/02)