2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P0000074457 1. Entity Name PIERRE US, INC. FILED 01 MAY II PM 3. OF Principal Place of Business Mailing Address 933 LEE ROAD #402 933 LEE ROAD #402 SECRETARY OF STATE ORLANDO FL 32810 ORLANDO FL 32810 LAHASSEE, FLORIDA 2. Principal P ace of Business 3. Mailing Address 1228 HOLDIN 1228 HOLDEN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State . ~ 4. FEI Number Applied For ORLANDO OPLANDO 59-3666 502 Not Applicable Country 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 JEROME HENIN, JEROME Street Address (P.O. Box Number is Not Acceptable) 933 LEE ROAD #402 ORLANDO FL 32810 609 EAST-Zip Code 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. Registered Agent's ignature required when re FILE NOW !! FEE IS \$150.00 / 5& 9. This corporation is eligible to satisfy s Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2()1 Fee will be \$550.00-Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payal le to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Chanca TITLE ☐ Delete)004326589· PIERRE-LOUIS, SAUL NAME NAME STREET ADDRESS 14 RUE ST. JEAN STREET ADDRESS -05/29/01--01154--024 CITY-ST-ZIP CITY - ST-ZIP 93130 NOISY LE SEC, FRANCE ****158.75 ****158.75 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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changed, or on an attach ent with an address, with all oth like empowered

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13. Thereby certify that the information supplied with this filling 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 n y 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 trystee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER R DIRECTOR

Daytime Phone #