2001 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2001 8:00 am Secretary of State DOCUMENT # P0000085635 1. Entity Name 477 INTERNATIONAL CORP. 04-16-2001 90254 037 ***150.00 Mailing Address Principal Place of Business 10910 SW 25 STREET 10910 SW 25 STREET MIAMI FL 33165 MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65- 1045112 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required . 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CZETYRKO, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 10910 SW 25 STREET **MIAMI FL 33165** Zin Code 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 criteria on back) 🐬 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition PD ☐ Delete TITLE CORTESI, MAURO S NAME NAME STREET ADDRESS 17050 NORTH BAY ROAD APT 702 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUNNY ISLES FL 33166 ☐ Change Addition ☐ Delete TITLE TITLE DE SCATTOLINI, CONSTANZA L NAME NAME STREET ADDRESS STREET ADDRESS 17050 NORTH BAY ROAD APT 702 CITY-ST-ZIP CITY-ST-ZIP SUNNY ISLES FL 33166 Addition ☐ Change Delete TITLE T/T/F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 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 11 or Block 12 if changed, or on an attachment of the receiver of the corporation of the receiver of the receiver

SIGNATURE

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.11.01