Aug 17, 2001 8:00 am § Secretary of State **2001 UNIFORM BUSINESS REPORT (UBR)** P00000086613 DOCUMENT # 1. Entity Name 08-17-2001 90001 035 ***550.00 INTERNATIONAL IMMOBILIARE CORPORATION Principal Place of Business Mailing Address C/O DIEGO MOLINARI C/O DIEGO MOLINARI UUUUTODD 3100 NW 72 AVE.. #106 3100 NW 72 AVE., #106 MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1040245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Diego Molinari R@BLEDO. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 8180 NW 36 ST., #100 **MIAMI FL 33166** 3100 NW 72nd Av. suite 106 City MIAMI 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 <u>Diego Moli</u>nari-President-SIGNATURE d or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE CR2E034 (5/01 P/T/S/D/C/M ☐ Change ☐ Addition NAME Diego Molinari STREET ADDRESS 3100 NW 72nd Av.suite 106 CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP Miami, FL 33122 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Deborah Baptista STREET ADDRESS STREET ADDRESS 3100 NW 72nd Av.suite 106 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-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/2001 305-418-464