2001 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # P00000092681 05-16-2001 90043 022 ***150.00 **GOTTI CORP. INTERNATIONAL** Principal Place of Business **Mailing Address** 745 S.W. 35TH AVENUE 745 S.W. 35TH AVENUE #203 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable 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 -**GORRIZ. DOMINGO** Street Address (P.O. Box Number is Not Acceptable) 745 S.W. 35TH AENUE #203 MIAMI FL 33135 City 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 Floridge SIGNATURE (NOTE: Rivalstered Agent Stonsture required when FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Atter MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE BASQUERIZO, GUSTAVO E NAME STREET ADDRESS 745 S.W. 35TH AVENUE #203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 ☐ Delete Change ☐ Addition TITLE DE ZEVALLOS, GINA V NAME NAME STREET ADORESS STREET ADDRESS 745 S.W. 35TH AVENUE #203 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 ☐ Delete -- ' Change ☐ Addition TITLE GORRIZ, DOMINGO MAME HAME STREET ADDRESS 745 S.W. 35TH AVENUE #203 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33135 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP Change Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 a : 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 at other like empowered. SIGNATURE:

Jun 06, 2001 8:00 am