2001 UNIFORM BUSINESS REPERT (UBR)

Jun 05, 2001 8:00 am DOCUMENT # P00000101245 **Secretary of State** 1. Entity Name 05-03-2001 90031 023 ***150.00 CDROM, INC. Principal Place of Business Malling Address 5055 NW 165 ST 5055 NW 165 ST MIAMI FL 33014 MIAMI FL 33014 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 Not Applicable Zip Country 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 CABUS, VALDIR Street Address (P.O. Box Number is Not Acceptable) 5055 NW 165 ST MIAM! FL 33014 Zip 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Re: istered Agent signature required when re-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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) Addition Change TITLE VD ☐ Deleta TITLE NAME NAME CABUS, SILVIA STREET ADDRESS STREET ADDRESS 5055 NW 165 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME PINA GOIS, LUIZ RENATO NAME STREET ADDRESS STREET ADDRESS .5055 NW 165.ST _ . CITY ST. 7IP CITY-ST-ZIP MIAMI FL 33014 ■ Addition TITLE SD Delete TITLE GOIS, BRUNO CABUS NAME NAME STREET ADDRESS STREET ADORESS 5055-NW-165-ST-C-C CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 TITLE ☐ Change ☐ Addition Delete ТЛІБ TD NAME GOIS, SAMUEL CABUS NAME STREET ADDRESS 5055 NW 165 ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33014 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 cath; 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.

SIGNATURE:

VALDIR CABUS 04.24.01