FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State P00000105447 DOCUMENT # 1. Entity Name U-TORCH, CORP. 05-13-2002 90178 005 ***150.00 Principal Place of Business Mailing Address 10295 COLLINS AVE #1128 10295 COLLINS AVE #1128 MIAMI BEACH FL 33154 MIAMI BEACH FL 33154 2. Principal Place of Business 3. Mailing Address ABBOTT Ave 6860 ABBOTT Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE # City & State City & State 4. FEI Number Applied For 65-1054567 BEACH riAdi MiAMI Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33141 U.S. A. 3/4/ USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PU351 PUSI, JUAN M Street Address (P.O. Box Number is Not Acceptable) 10295 COLLINS AVE #1128 MIÁMI BEACH FL 33154 City Zip Code Beach 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, Delete TITLE TITI F FUSSI JUANM. PUSSI, JUAN M NAME NAME 6860 ABBOTT ARR # 1128 10295 COLLINS AVE #1128 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33154 CITY-ST-ZIP CITY-ST-7IP MITTHI BEACH FL TITLE ☐ 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 CITY-ST-7IP 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 CITY-ST-21P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. 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 exposured 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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/02/ 305 865 0168