2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P00000105631 FILED GESTEL TECHNOLOGIES, INC. ni SEP -5 PH 4: 18 Mailing Address 14321 SW 139 COURT MIAMI FL 33185 14321 SW 139 COURT SECRETARY OF STATE TACCAHASSES FLORIDA 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. City & State City & State Applied For Not Applicable Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOFRE, ALVARO - -Street Address (P.O. Box Number is Not Acceptable) 14321 SW 139 COURT MIAMI FL 33185 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered opens, or both, in the State of Fiorida (NOTE: Registered Agent signature required when room FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHARGES TO OFFEE PS ARE DIRECTORS (a) 12. 11. TITLE Delete ще Chara BREGANTE, GIANCARLO NAME NAGE 200004596652--8 14321 SW 139 COURT STREET ADDRESS STREET ADDRESS -09/18/01--01030--010 MIAMI FL 33185 CITY-ST-ZIP ONY SHADE ****150.00 ****150.00 VSD TITLE Delete 9013 LANZA, CARLOS MADE 7699 SW 153 CT #108 STREET ADDRESS STREET ADDRESS LS MIAMI FL 33193 CITY-ST-ZIP CHY-51-782 TITLE ☐ Delete NAMÉ STREET ADDRESS SHELL ADOREST CITY-ST-ZIP CHY-SI-7R ☐ belete TITLE 100. NAME DALB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-ST-ZIP ☐ Defete TITLE TOLE NAME 84331 STREET ADDRESS STREET AGORGES CITY-ST-ZIP City - 51 - 202 HTLE Delete HILE NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-13. I hereby certify that the information supplied windicated on this report or supplemental report of the corporation or the receiver of usale enchanged, or on an attachment with an addrery nytion stated in Section 119.07(3)(i). Fronth Clutules, I fortion centry that the into a ris, or yer shall have the same legal effect as if ended somer eath, that I am an officer or described by Chapter 607, Florida Statutes; and that my name appears in Block 11 or 1855 k 12.5. 03/12/01 SIGNATURE

Miami August 29, 2001

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL. 32314

Ref: GESTEL TECHNOLOGIES, INC. FIN #65-1054220 Ref No. P00000105631 14321 SW 139 CT MIAMI, FL. 33185

To-Whom-It-May-Concern: --

With this letter I would like to inform you that I received a notice from your department informing me that I did not send the Business uniform report of 2001 with the \$150.00 fee.

Adtachment 2062 # P00000105631

I am sure that the Business Uniform report was sent with the check. The check was received but sent back because you say that the report was not included.

Since this company is just beginning operations the person in charge was not in Florida during the time the letter arrived.

Unfortunately when he returned back to Florida from Europe the time that you gave us was expired.

I am enclosing copy of the Business uniform return 2001 and the original fee.

I hope that this does not cause any inconvenience and I would appreciate it if someone could help is out in this situation.

Thank you for your cooperation and understanding.

Sincerely,

Carlos Lanza Vice-President

Gestel Technologies, Inc.

If there is any further information that you may need please contact me @ (305) 255-8017