2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am § Secretary of State DOCUMENT # P00000106419 1. Entity Name 05-17-2001 91318 035 ***150.00 BRICKELL POINT GOURMET, INC. Principal Place of Business Mailing Address 1643 BRICKELL AVE. #1602 1643 BRICKELL AVE. #1602 88888003 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Busines 3. Mailing Address 600 Bric 600 Brickell Avenue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 100 City & State City & State 4. FEI Number 1055 28 Applied For FLORIDA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINAZZO, CLAUDIO P Street Address (P.O. Box Number is Not Acceptable) 1643 BRICKELL AVE. #1602 **MIAMI FL 33129** 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 Florida CLAUDIO P. FINAZZO SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After 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. TITLE TITLE Addition Delete CANERO, JORGE W NAME NAME STREET ADDRESS 1643 BRICKELL AVE. #1602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33129** TITLE ☐ Delete TITLE Change Addition NAME FINAZZO, CLAUDIO NAME STREET ADDRESS STREET ADDRESS 1643 BRICKELL AVE. #1602 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Addition SD TITLE ☐ Change TITLE Detete MISTRI, CRISTINA NAME NAME STREET ADDRESS 1643 BRICKELL AVE. #1602 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE JPD ☐ Delete TITLE ☐ Change ☐ Addition MICHEAlle S. CANETO NAME STREET ADDRESS STREET ADDRESS 1643 Brickell AU # 1602 CITY-ST-ZIP HIANI FL 33129 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition DEBORAH M. EDWARDS NAME NAME 4960 Sw 72 Ave Switz 301 STREET ADDRESS STREET ADDRESS HIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME 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 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. CLAUDIO P. TINAZZO

SIGNATURE SIGNATURE AND TPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR