2005 FOR PROFIT CORPORATION

FILED Jul 08, 2005 8:00 am Secretary of State

Daytime Phone #

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SIGNATURE AND TYPED O

D NAME OF SIGN

MG OFFICER OR DIRECTOR

07-08-2005 90021 047 ***150.00 DOCUMENT # P01000011432 E&Y INTERNATIONAL TRADING, CORP. Principal Place of Business Mailing Address 50055153 181 NW 97 AVE., #507 181 NW 97 AVE., #507 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address +2se 8150 NW 33 St. 8150 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 06282005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1073288 1iam Not Applicable 3<u>3122</u> \$8.75 Additional 5. Certificate of Status Desired 3122 3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, ENRIQUE J Street Address (P.O. Box Number is Not Acceptable) 181 NW 97 AVE., #507 MIAMI, FL 33172 City Zip Code FL 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF: 11 10. 11. Delete ☐ Change Addition TITLE TITLE NAME PEREZ, ENRIQUE JOSE NAME STREET ADDRESS 181 NW 97 AVE., #507 STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI, FL 33172 SD Change ■ Addition TITLE ☐ Delete TITLE NAME ORTIZ, YEIMY NAME STREET ADDRESS 181 NW 97 AVE., #507 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33172 TITLE TD ☐ Delete TITLE Change Addition DE PEREZ, JOSEFINA R NAME NAME STREET ADDRESS CALLE COMEOCO NO 100-52 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VALENCIA, VENEZUELA, ☐ Addition TITLE ☐ Delete TITLE ☐ Charine NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. 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 fustee empowered to execute this report as repuired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE:

ATTACHMENT SOUTTY 3 E&Y INTERNATIONAL TRADING, CORP.

June 28, 2005

Division of Corporations

2670 Executive Center Circle Suite 100

Tallahassee, Fl 32301

Reference: Porfit Corporation Annual Report

Document #: P01000011432

To Whom It May Concern:

We are attaching our profit annual report; we want to request you the exoneration filing late fee. We were not able to answer before because we were out of town and this made us to filing a few days later. We really appreciate any your forgiveness in this matter.

Sincerely.

Enrique Per