FILED 2002 UNIFORM BUSINESS REPORT (UBR)

Jun 03, 2002 8:00 am Secretary of State P01000029249 DOCUMENT # 1. Entity Name 06-03-2002 91208 043 ***550.00 STRATEGIC INVESTMENT SOLUTIONS INTERNATIONAL, IN Principal Place of Business Mailing Address PO BOX 531217 PO BOX 531217 MIAMI FL 33153-1217 MIAMI FL 33153-1217 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1146589 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent .6. Name and Address of Current Registered Agent DISLA. EDWIN Street Address (P.O. Box Number is Not Acceptable) 6321 NE 1ST AVENUE MIAMI FL 33138 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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. (DP) DISLA, EDWIN TITLE Change . ☐ Addition TITLE Delete AYTILES, LINA NAME NAME 6321 NE 19 AVE 210 NE 151 STREET STREET ADDRESS STREET ADDRESS MiAMI, FL 33138 CITY-ST-ZIP MIAMI FL 33153-1217 CITY-ST-ZIP DV) AYTILES, LINA 210 NE 151 " STREET D۷ Delete TITLE Change Addition DISLA, EDWIN NAME STREET ADDRESS STREET ADDRESS 6321 NE 1ST AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 TITLE Delete -TITLE _ _ Change -☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ 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 ar

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