2002 UNIFORM BUSINESS REPORT (UBR)

Aug 14, 2002 8:00 am Secretary of State DOCUMENT # P01000044422 1. Entity Name 08-14-2002 90024 012 ***150 00 ERISTAR CONSULTING, INC. Principal Place of Business Mailing Address 6767 COLLINS AVENUE 6767 COLLINS AVENUE **SUITE 1404 SUITE 1404** MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 , 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 the obligations of registered agent. PRESIDENT 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD (4/02)☐ Delete TITLE ■ Addition Change TODOROVIC, JELICA NAME NAME STREET ADDRESS 6767 COLLINS AVENUE SUITE 1404 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · Delete: TITLE - = Addition NAME NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

AUG-2-02 305-867-1506

Will Take You to The Stars

Ph (305)866-4828 • Fax (305) 867-9197 • 6767 Collins Ave Ste 1404 • Miami Beach FL, 33141

and the second

August 5, 2002

Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re:

ERISTAR CONSULTING, INC.

P01000044422

Dear Secretary:

Please be advised that the corporation did not receive the prior notice of the 2002 Uniform Business Report. Please consider this our request to waive the late fee. Enclosed please find the completed Report and a check in the amount of \$150.00 for the filing fee.

Sincerely yours,

JELICA TODOROVIC

President, Eristar Consulting, Inc.