FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State DOCUMENT # P01000046757 1. Entity Name 02-26-2002 90162 040 ***150.00 E.E.I.I. LTDA, CORP. Principal Place of Business Mailing Address 727 20TH AVENUE N. 727 20TH AVENUE N. SAINT PETERSBURG FL 33704 SAINT PETERSBURG FL 33704 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FELNumber 59-3718835 Applied For City & State 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 E & V GREAT PROFESSIONAL INC. Street Address (P.O. Box Number is Not Acceptable) 5545 S.W. 8 ST. SUITE 107 **MIAMI FL 33134** 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Change ☐ Addition ☐ Delete NAME BONILLA, ADRIANA NAME STREET ADDRESS 727 20TH AVENUE N. STREET ADDRESS SAINT PETERSBURG FL 33704 CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE SD ☐ Delete TITLE Change NAME RESTREPO, ANTONIO NAME STREET ADDRESS STREET ADDRESS 727 20TH AVENUE N. CITY-ST-ZIP SAINT PETERSBURG FL 33704 CITY-ST-ZIP TITLE -TD ☐ Delete TITLE Change ☐ Addition LOPEZ, GABRIEL NAME NAME STREET ADDRESS STREET ADDRESS 727 20TH AVENUE N. CITY-ST-7IP CITY-ST-ZIP SAINT PETERSBURG FL 33704 TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT: F Change Addition NAME STREET ADDRESS STREET ADDRESS 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.

(ADRIANA BONILLA) 02/05/02