FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # P01000061899 1. Entity Name TWO & TWO INTERNATIONAL BRAND CORP. 04-30-2002 90151 012 ***150 00 Principal Place of Business Mailing Address 9349 ARBORWOOD CIRCLE 9349 ARBORWOOD CIRCLE DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 4500 N. HATUS PO 3. Mailing Address 4500 N. HATUS RD Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. #209 #209 City & State SUNRISE City & State 4. FEI Number 118427 Applied For SUNDISE FL Not Applicable Zip Country \$8.75 Additional 33351 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEATTELZ CIDAD CIDAD, BEATRIZ Street Address (P.O. Box Number is Not Acceptable) 9349 ARBORWOOD CIRCLE DAVIE FL 33328 9349 ALBORWOOD WRIVE ^{Zip}与9328 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CIDAD, BEATRIZ NAME NAME 9349 ARBORWOOD CIRCLE STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY-ST-2 CITY-ST-ZIP OD TITLE ☐ Delete TITLE ☐ Change ☐ Addition CIDAD, CARMEN NAME NAME 2567 CORDOBA BEND STREET ADDRESS STREET ADDRESS WESTON FL 33332 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME 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 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-7IP CITY-ST-7IP 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 197, 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.

XBEATRIZ CIDAD SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR