2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State P01000064486 DOCUMENT # 1. Entity Name VISTA MODELS, INC. 05-27-2002 90335 018 ***150.00 Principal Place of Business Mailing Address . 6910 RUE NOTRE DAME 6910 RUE NOTRE DAME MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 ATT. MICHEL CASTELLAND 2. Principal Place of Business 3. Mailing Address 5601 COLLINS AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BEACH MIAMI 65-1119583 Not Applicable Zip Zip 33140 Country 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 ESTRELLA, DAVID ESQ. Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY DAME SUITE 114 MIAMI FL 33145 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Delete PD TITLE TITLE ☐ Change Addition MAME PALMERO, PAUL 6910 RUE NOTRE DAME STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MICHEL CASTELLAND CASTELLANO, MICHEL NAME NAME 5601 COLLINS AVENUE PHI STREET ADDRESS 5601 COLLINS AVENUE PH 1 STREET ADDRESS MIAMI BEACH FL 33140 MIANI BEACH . FL-33140 CITY-ST-ZIP CITY-ST-ZIP : Delete= THE ____ Addition LASIO, GIANCARLO NAME NAME STREET ADDRESS 180 NE 39TH STREET SUITE 106 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Channe Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 Pressure.

Pressure: SIGNATURE:

04/30/2002 305-8615273

FILED