~2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

P01000088778

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FILED Jun 23, 2002 8:00 am Secretary of State

05-22-2002 90134 035 ***150.00

CYBER MAX USA, INC. Principal Place of Business Mailing Address 6123 NW 72ND AVE. 6123 NW 72ND AVE. MIAMI FL 33160 MIAMI FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1136990 Not Applicable 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 ASAAD, SAMIR Y Street Address (P.O. Box Number is Not Acceptable) 6123 NW 72ND AVE. MIAMI FL 33160 City Zip Code 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. SIGNAT Signature, typed a 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. Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Defete TITLE Addition (9/01 ASAAD, SAMIR Y NAME NAME 6123 NW 72ND AVE. STREET ADDRESS STREET ADDRESS CR2E034 CITY-ST-ZIP MIAMI FL 33160 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ALEXANDRI, EDUARDO M NAME. MARIANO ESCOBEDO #188 COLONIA ANAHUAC. STREET ADDRESS STREET ADDRESS MEXICO D.F. CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE 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-70 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florid changed, or on an attachment with an address, with all other like empowered.

Statutes. I further certify that the information adde under path; that I am an officer or director in that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNANG OFFICER OF DIRECTOR

Date

Daytime Phone #