## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jun 25, 2002 8:00 am DOCUMENT# **P01000097865** Secretary of State 05-30-2002 91601 025 \*\*\*150.00 EUSINESS SOLUTIONS AND DEVELOPMENT, CORP. Mailing Address Principal Place of Business 635 11 STREET SUITE 6 635 11 STREET SUITE 6 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 36862 2. Principal Place of Business 3. Mailing Address 1943 PARK AVENUE 1943 PARK AVENUE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt #, etc. APT # 5 APT # 5 4. FEI Number Applied For City & State City & State MIAMI BEACH, FL 65-1144512 Not Applicable MIAMI BEACH, FL Country Zip \$8.75 Additional Zìp Country 5. Certificate of Status Desired 33139 USA 33139 USA 7. Name and Address of Now Registered Agent 6. Name and Address of Current Registered Agent FERREIRA DE MELO, ANTONIO JOSE DE MELO, ANTONIO JOSE FERREIRA Street Address (P 0 Box Number is Not Acceptable) 1943 PARK AVENUE, APT # 5 635 11 STREET SUITE 6 MIAMI BEACH, FL 33139 MIAMI BEACH 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. 06/18/02 SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed overinted nan FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 may Be After May 1, 2002 Fee will be \$550.00 --Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ✓ Delete TITLE HIRAKAWA, SERGIO NAME NAME 635 11 STREET SUITE 6 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TIT! F TITLE DE MELO, ANTONIO JOSE FERREIRA NAME NAME 1943 PARK AVENUE, APT # 5 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33139 CITY - ST - ZIP ☐ Delete .Change .Addition TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete TITLÉ TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY - ST - ZIP Change . Addition Delete . . TITLE # 151 44 0 NAME STREET ADDRESS CHY - ST - 718 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 qualified 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.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayture Phone #