2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCÚMÉŇT# P01000102872 1. Entity Name E-LIFE GROUP INC. 05-06-2002 90069 002 ***150.00 Principal Place of Business Mailing Address 777 BRICKELL AVE STE 1070 777 BRICKELL AVE STE 1070 **MIAMI FL 33131** MIAMI FL 33131 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 65-1158319 Applied For Not Applicable Zip 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 MONTELLO, LOUIS R Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE STE 1070 MIAMI FL 33131 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) 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 DPTS Addition TITLE ☐ Delete TITLE Change Juan Rodolfo Rieder Celle NAME NAMÉ STREET ADDRESS STREET ADDRESS 777 Brickell Avenue, Suite 1070 CITY-ST-7IE CITY-ST-ZIP Miami, FL 33131 TITLE ☐ Delete TITLE D V Change X Addition NAME NAME Cesar Daniel Valencia Galindo STREET ADDRESS STREET ADDRESS 777 Brickell Avenue, Suite 1070 CITY-ST-ZIF CITY-ST-ZIP Miami, FL 33131 TITLE ☐ Delete TITLE ☐ Change ★ Addition D NAME NAME Ruben Gonzalez Gonzalez STREET ADDRESS STREET ADDRESS 777 Brickell Avenue, Suite 1070 CITY-ST-ZIP CITY-ST-7(P Miami: FT 33131 ☐ Delete TITLE ☐ Change X Addition D NAME Michael Popow STREET ADDRESS STREET ADDRESS 777 Brickell Avenue, Suite 1070 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 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-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

Cesar Daniel Valencia, Director

305-477-1013

FILED

4/24/02

Daytime Phone #

CESARGNARIA END TANDED HOPINTED NAMED SIGNAR OFFICER OR DIRECTOR

h an appress, with all other like empowered.

changed, or on an attachment

SIGNATURE

CR2E034 (9/01)