## FILED 2003 FOR PROFIT CORPORATION May 02, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)**

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05-02-2003 90206 008 \*\*\*150.00 1. Entity Name E-LIFE GROUP INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1158319 Not Applicable Zip 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 MONTELLO, LOUIS R Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVE STE 1070 **MIAMI FL 33131** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** TITLE ☐ Addition TITLE ☐ Delete RIEDER CELLE, JUAN R NAME NAME 777 BRICKELL AVE STE 1070 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE VALENCIA GALINDO, CESAR D NAME NAME 777 BRICKELL AVE STE 1070 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE 5 5 7 3 2 GONZALEZ, RUBEN G NAME STREET ADDRESS 777 BRICKELL AVE STE 1070 STREET ADDRESS CITY-ST-7IF MIAMI FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POPOW, MICHAEL NAME STREET ADDRESS 777 BRICKELL AVE STE 1070 STREET ADDRESS **MIAMI FL 33131** 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

12. 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 on tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach Cesary Daniel Valencia Galindo

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

4/11/03

(305) 373~0300

Daytime Phone #