2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000114113 DOCUMENT # 1. Entity Name 04-28-2003 91334 008 ***150.00 OFFICE 163RD INTERNATIONAL, INC. Principal Place of Business Mailing Address TIUMANAT 3533 NW 82ND AVE 3533 NW 82ND AVE MIAMI FL 33122 MIAMI FL 33122 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-1157443 Not Applicable Zip Country \$8,75 Additional Country 5.=Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 00125 DA-C ROTH, LEONARD A ESQ-Street Address (P.O. Box Number is Not Acceptable) G/O-ROTH, ROUSSO & DARRACH, P.A. 3440 HOLLYWOOD BLVD. STE 360 Doubles HOLLYWOOD FL 33021 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 DATE nt and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition Delete TITLE TITLE RUBEN, ERNESTO NAME NAME 3533 NW 82ND AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33122-CITY-ST-ZIP CITY-ST-ZIE Change ☐ Delete DР Addition TITLE Ð₩ NAME ARAUJO, ALEJANDRO NAME STREET ADDRESS STREET ADDRESS 3533 NW 82ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Delete TITLE DST -TITLE Change □ Addition NAME Sanna, antonio NAME STREET ADDRESS STREET ADDRESS 9533 NW-82ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL-33122-Addition Change TITLE ☐ Delete TITLE JOSE WIS MALTER NAME NAME 3533 NW 8200 AUE STREET ADDRESS STREET ADDRESS MAHI, FL 33122 CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE. T TRADING COLP NAME NAME 3533 NW 82 M WE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33122 CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

365 392-2580

Change

☐ Addition

FILED