2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 21, 2002 8:00 am Secretary of State P01305 DOCUMENT # 1. Entity Name 04-21-2002 90894 037 ***150 00 TRAMAD, INC. Principal Place of Business Mailing Address 4995 NW 72ND AVE., STE. 303 4995 NW 72ND AVE., STE. 303 MIAMI FL 33166 MIAM! FL 33166 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2163322 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 Name -ESPIN, GLADYS Street Address (P.O. Box Number is Not Acceptable) 4995 NW 72ND AVE SUITE 303 MIAMI FL 33166 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. 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition GIACOMO, CLERICO NAME NAME 4995 NW 72ND AVE. #303 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change NAME CLERICO, CARLO NAME STREET ADDRESS 4995 NW 72ND AVE. #303 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Miami Fl ☐ Delete TITLE Change ☐ Addition NAME CLERICO, CARLO NAME 4995 NW 72ND AVE. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP miami fl CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition **ESPIN GLADYS** NAME NAME STREET ADDRESS 4995 NW 72NDAVE #303 STREET ADDRESS CITY-ST-ZIP MIAM! FL 33166 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: