2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State ŰNIFORM BUSINESS REPORT (UBR 04-14-2003 90741 049 ***150.00 P02000009142 DOCUMENT # 1. Entity Name TUDOG INTERNATIONAL CONSULTING, INC. Principal Place of Business Mailing Address 3127 W HALLANDALE BCH BLVD STE 115 3127 W HALLANDALE BCH BLVD STE 115 PEMBROKE PARK FL 33009 PEMBROKE PARK FL 33009 2. Principal Place of Business Mailing Address 1975 ENF SWANSE RIVA ilud.. 1975 Eart Suite, Apt. #, etc. Suite, Apt. #, etc T CHECK HERE IF MAKING CHANGES 4. FEI Numbe Applied For City & State desots be 35-2158610 Not Applicable Country 5A ^{Ⴭip} ჭვჳაЧ \$8.75 Additional 333.4 5. Certificate of Status Desired ilsh Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Crain_ Frank. FRANK, CRAIG Street Address (P.O. Box Number is Not Acceptable) 3127 W HALLANDALE BCH BLVD STE 115 PEMBROKE PARK FL 33009 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 ministrating) FILE-NOW ! !!- PEE-IS-\$180.00-9. Election Campaign Financing \$5.00 May Be Atter May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE Change ☐ Addition ÍFRANK, CRAIG NAME NAME 3127 W HALLANDALE BCH BLVD STE 115 STREET ADDRESS STREET ADDRESS PEMBROKE PARK FL 33009 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CiTY-ST-ZIP TITLE me ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change -■ Addition ☐ Delete TITLE 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED