FILED 2003 FOR PROFIT CORPORATION Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000026899 DOCUMENT # 03-31-2003 90188 038 ***150.00 1. Entity Name NEW NEW CONCEPT CO. Principal Place of Business Mailing Address 8820 SW 123 COURT 8820 SW 123 COURT L-402 L-402 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES SW 126 P1 4449 14449 5W 126 P1 4. FEI Number City & State City & State Applied For 75-3025574 miami Not Applicable MIAM. Country \$8.75 Additional 5. Certificate of Status Desired 3186 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name D'AMICO, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 8820 SW 123 COURT L-402 MIAMI FL 33186 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 (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Addition TITLE Delete TITLE NAME NAME D'AMICO, CLAUDIA 5W 126 P1 8820 SW 123 COURT, L-402 STREET ADDRESS STRÈET ADDRESS 33186 MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS

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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 an address, with all other like empowered

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