2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

May 27, 2003 8:00 am Secretary of State

4/2:

P02000044696 DOCUMENT # 04-25-2003 90125 027 ***150.00 1. Entity Name XTRELEC INC. Principal Place of Business Mailing Address 55044139 3559 MAGELLAN CIRCLE #321. 3559 MAGELLAN CIRCLE #321 AVENTURA: FL 33180 · · ···· **AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 004640 Not Applicable \$8.75 Additional Zip Country Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent YAKER, REBECA ESQ Street Address (P.O. Box Number is Not Acceptable) rebeca f yaker pa 1221 BRICKELL AVENUE SUITE 1100 MIAMI FL 33131 City Zip Code 8. The above named entity submit 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 regist abrohom Strelcc 04-22-02 DI TEKON SIGNATURE (NOTE: Registered Apent signature required when reinstating) THE NOW! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. П 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) ☐ Change Addition Delete TITLE DDF STRELEC, ABRAHAM 3559 MAGELLAN CIRCLE #321 NAME NAME STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIP TITI F Delete ☐ Change Addition DDE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplies 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 suppliemental report or 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 of the receiver of the receiver of the receiver of the corporation or the receiver of REQUIRED ABRAHAM STRELEC, 0296 ED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR