2003 FOR PROFIT CORPORATION

## Apr 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 03-31-2003 90183 008 \*\*\*150.00 DOCUMENT.#: -- P02000065182 EUROGRES WHOLESALE CORPORATION ~~~~~~~ Principal Place of Business Mailing Address 2127 BRICKELL AVE., STE. 1506 2127 BRICKELL AVE., STE. 1506 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4 FEI Number Applied For-Not Applicable \$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 PODOLLA, ANGELA Street Address (P.O. Box Number is Not Acceptable) 2127 BRICKELL AVE. STE. 1506 MIAMI FL 33129 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 life if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FRE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/02) ☐ Delete TITLE ☐ Change ☐ Addition PODOLLA, ANGELA NAME NAME 2127 BRICKELL AVE., STE. 1506 STREET ADDRESS STREET ADORESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MIE Channe Addition MELO-ULLOA, GLORIA E NAME NAME 2127 BRICKELL AVE., STE. 1506 STREET ADDRESS STREET ADDRESS MIAMI\_FL\_33129\_ .CITY\_ST-ZIP\_\_\_ CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME .\_-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete T)T) F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-5T-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 eppears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other-like empowered.

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