2003 FOR PROFIT CORPORATION

SIGNATURE:

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000066205 DOCUMENT # 05-05-2003 91171 021 ***150 00 1. Entity Name STUDIO BOTTERO, CORP. Principal Place of Business Mailing Address 5700 COLLINS AVE #4K 5700 COLLINS AVE #4K MIAMI BCH FL 33140 MIAMI BCH FL 33140 -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 06/675→ Applied For City & State City & State Not Applicable *Zip ------- Country -- ---Country \$8.75 Additional 5. Certificate of Status Desired --- [6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOTTERO, ALICIA X** Street Address (P.O. Box Number is Not Acceptable) 5700 COLLINS AVE #4K MIAMI BCH FL 33140 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BOTTERO, ALICIA X** NAME NAME 5700 COLLINS AVE #4K STREET ADDRESS STREET ADDRESS MIAMI BCH FL 33140 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition BOTTERO, DANIEL A NAME NAME 5700 COLLINS AVE #4K STREET ADDRESS STREET ADDRESS MIAMI-BCH FL: 33140 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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

FILED

Daytime Phone #