## Apr 25, 2003 8:00 am Secretary of State

2 Principal Place of Business

Mailing Address

1202 SALZEDO ST., #14

CORAL GABLES FL 33134

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| 2. Principal F                                                                                                                                                                                                                | Place of Business SAIZE PO ST.             | 3. Mailing Address                  | <br>2800           | ST                                                 | ;                                                                      |                   |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------|--------------------|----------------------------------------------------|------------------------------------------------------------------------|-------------------|--|
| Suile, Apt.                                                                                                                                                                                                                   | e, Apt. #, etc. Suita Apt. #, etc.         |                                     |                    |                                                    | CHECK HERE IF MAKING CHANGES                                           |                   |  |
| City & Stat                                                                                                                                                                                                                   | GABLES- 71A                                | CORD G                              | sales              | -710                                               | 4. FEI Number 3 - 4230218   Applie   Not Ap                            | d For<br>plicable |  |
| 3313                                                                                                                                                                                                                          | SA Country A                               | 33134                               | Country            | :A                                                 | 5. Certificate of Status Desired \$8.75 Addition Fee Required          | nai               |  |
| Name and Address of Current Registered Agent                                                                                                                                                                                  |                                            |                                     |                    | 7. Name and Address of New Registered Agent        |                                                                        |                   |  |
| GONCALVES, CARLOS J                                                                                                                                                                                                           |                                            |                                     |                    | Name .                                             |                                                                        |                   |  |
| 1202 SALZEDO ST., #14                                                                                                                                                                                                         |                                            |                                     |                    | Street Address (P.O. Box Number is Not Acceptable) |                                                                        |                   |  |
|                                                                                                                                                                                                                               |                                            |                                     |                    |                                                    |                                                                        |                   |  |
| CORAL GABLES FL 33134                                                                                                                                                                                                         |                                            |                                     |                    |                                                    |                                                                        |                   |  |
|                                                                                                                                                                                                                               |                                            |                                     |                    | ity                                                | FL 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 reinstating)  DATE                                                                    |                                            |                                     |                    |                                                    |                                                                        |                   |  |
|                                                                                                                                                                                                                               |                                            |                                     |                    |                                                    |                                                                        |                   |  |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00                                                                                                                                                            |                                            |                                     |                    |                                                    | 9. Election Campaign Financing \$5.00 M                                | ay Be             |  |
| Make Check Payable to Florida Department of State                                                                                                                                                                             |                                            |                                     |                    |                                                    | Trust Fund Contribution.   Added to F                                  | ees               |  |
| 10. OFFICERS AND DIRECTORS 11.                                                                                                                                                                                                |                                            |                                     |                    |                                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN                         | 11                |  |
| TITLE                                                                                                                                                                                                                         | P                                          | ☐ Delete                            | TITLE              | ां                                                 | Channe                                                                 | Addition          |  |
| NAME                                                                                                                                                                                                                          | GONCALVES, CARLOS J                        | □ bolote >-                         | NAME               | Go                                                 | NCAIVES CARLOS J.                                                      | 7.00              |  |
| STREET ADDRESS                                                                                                                                                                                                                | 1202 SALZEDO ST., #14                      |                                     | STREET ADI         | DRESS 120                                          | 12 SA12EDO ST #13                                                      | ĺ                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   | CORAL GABLES FL 33134                      |                                     | CITY-ST-Z          |                                                    | RAI GABLES - FLA 33134                                                 |                   |  |
| TITLE                                                                                                                                                                                                                         | V                                          | ☐ Delete                            | TITLE              | V.                                                 | Channe                                                                 | Addition          |  |
| NAME                                                                                                                                                                                                                          | ANTONELLI, GIULIANA                        |                                     | NAME               | 1                                                  | HONELLI GIULIANA                                                       |                   |  |
| STREET ADDRESS                                                                                                                                                                                                                | 1202 SALZEDO ST., #14                      |                                     | STREET ADI         | ORESS 130                                          | 2 SA12EDU ST. # 13                                                     | [                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   | CORAL GABLES FL 33134                      |                                     | CITY-ST-Z          | P   C <sub>C</sub>                                 | DRAI GABLES-71 33134                                                   | <del>-</del>      |  |
| TITLE                                                                                                                                                                                                                         |                                            | ☐ Delete                            | TITLE              |                                                    | ☐ Change ☐                                                             | Addition          |  |
| NAME                                                                                                                                                                                                                          |                                            |                                     | NAME               |                                                    | ,                                                                      |                   |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                            |                                     | STREET ADD         | DRESS                                              |                                                                        |                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                            |                                     | CITY-ST-Z          | IP .                                               |                                                                        |                   |  |
| TITLE                                                                                                                                                                                                                         |                                            | ☐ Delete                            | TITLE              |                                                    | ☐ Change ☐                                                             | Addition          |  |
| NAME                                                                                                                                                                                                                          |                                            |                                     | NAME               |                                                    |                                                                        | 1                 |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                            |                                     | STREET ADD         |                                                    |                                                                        | }                 |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                            |                                     | CITY-ST-Z          | P                                                  |                                                                        |                   |  |
| TITLE                                                                                                                                                                                                                         |                                            | ☐ Delete                            | TITLE              |                                                    | ☐ Change ☐                                                             | Addition }        |  |
| NAME                                                                                                                                                                                                                          |                                            |                                     | NAME               |                                                    |                                                                        | [                 |  |
| STREET ADDRESS                                                                                                                                                                                                                |                                            |                                     | STREET ADD         |                                                    | •                                                                      |                   |  |
| CITY-ST-ZIP                                                                                                                                                                                                                   |                                            |                                     | CITY-ST-Z          | Ρ                                                  |                                                                        |                   |  |
| TITLE                                                                                                                                                                                                                         |                                            | ☐ Delete                            | TITLE              |                                                    | ☐ Change ☐                                                             | Addition          |  |
| NAME<br>CYDECT ADDRESS                                                                                                                                                                                                        |                                            |                                     | NAME<br>OFFICE ADD | DECC.                                              |                                                                        |                   |  |
| STREET ADDRESS CITY-ST-ZIP                                                                                                                                                                                                    |                                            |                                     | STREET ADD         |                                                    |                                                                        | -                 |  |
|                                                                                                                                                                                                                               | portify that the information equaling with | abin filles along only on the first | CITY-ST-ZI         |                                                    | potion 110.07(2)(i) Elevide Statutes I further portion that the inform |                   |  |

I hereby certify that the information supplied with this filling 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 frue 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 error livered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee en changed, or on an attachment with an address

SIGNATURE: