2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P02000130366 1. Entity Name . 03-17-2003 90475 026 ***150.00 XENEIZE INTERNATIONAL, INC. Principal Place of Business Mailing Address 240 CRANDON BLVD STE 238 240 CRANDON BLVD STE 238 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEMumber Not Applicable Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIE SALAZAR. LISETTE P.A. Street Address (P.O. Box Number is Not Acceptable) 240 CRANDON BLVD STE 238 KEY BISCAYNE FL 33149 City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Mg/e Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME SÍGNATO, JULIA J NAME STREET ADDRESS STREET ADDRESS 240 CRANDON BLVD STE 238 CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** TITLE D ☐ Delete TITLE Addition NAME MORO, JUAN J STREET ADDRESS STREET ADDRESS 240 CRANDON BLVD STE 238 CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition DÌ NAME NAME MORO, JUAN T STREET ADDRESS STREET ADDRESS 240 CRANDON BLVD STE 238 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Delete TITLE ☐ Change ☐ Addition NAME MORO, ANA NAME STREET ADDRESS STREET ADDRESS 240 CRANDON BLVD STE 238 CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 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 be 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 1997 Flyrida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIOUM/DOSEEMORDUIRED

Delete

Change Change

Addition