2003 FOR PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000133946 DOCUMENT # 04-10-2003 90063 007 ***150.00 1. Entity Name ALIENWARE LABS CORP. Principal Place of Business Mailing Address 12400 SW 134 COURT #8 12400 SW 134 COURT #8 MIAMI FL 33186 MIAM! FL 33186 US 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. FEI Number -11735*58* Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, NELSON Street Address (P.O. Box Number is Not Acceptable) 12400 SW 134 COURT #8 MIAMI FL 33186 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Chairman / CEO Addition TITLE TITLE □ Delete Nelson Gionzalez NAME NAME 12400 SW 134 C+ #8 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami 152 33186 CITY-ST-ZIP President / Director Change ☐ Addition TITLE Delete TITLE Humberto Organvidez 12400 SW 134 Ct. #8 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miam /FL 33186 TITLE Secretary Divector Change ☐ Addition * 囯 Delete Alex Aquila NAME NAME W 134 CH. #8 STREET ADDRESS STREET ADDRESS 124005 CITY-ST-ZIP CITY-ST-ZIP , FL Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

FILED