Apr 16, 2007 08:00 A Secretary of State DOCUMENT # P05000051853 VASMORA USA, INC. Principal Place of Business Mailing Address C/O ROZENCWAIG & FERRERO-CARR C/O ROZENCWAIG & FERRERO-CARR 301 W. HALLANDALE BEACH BLVD. 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH FL 33009 HALLANDALE BEACH FL 33009 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato Applied For 4. FEI Number AP-PLIED FOR Not Applicable Zip Country Country **\$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 **ROSENCWAIG & FERRERO-CARR** Street Address (P.O. Box Number is Not Acceptable) 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH FL 33009 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 little if applicable (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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. PSD ШШ ☐ Delete TITLE Change Addition VOLOVITZ, MYRIAM NAME, 04/24/07-80110-023 150.00 NAME C/O 301 W. HALLANDALE BEACH BLVD. STREET ADDRESS STRUCT ADDRESS HALLANDALE BEACH FL 33009 CITY-ST-ZIP CHY-SI-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP THILE ☐ Change _ ☐ Addition Delete. _ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST - ZIP CITY-ST-ZIP 31111 Delete TILLE Change Addition NAME NAME SEREET ADDRESS STREET ADDRESS CITY-SI-ZIF CITY+ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or trustoe 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 any address, with all other like empowered.

SIGNATURE: # SIGNATURE AND TYPED OR PRINTSO NAME OF SIGNING OFFICER OR DIRECTOR

4/13/07 385-557-0165

FILED