**2007 FOR PROFIT CORPORATION** 

SIGNATURE AND TYPED OR PRI

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P06000137983 1. Entity Name KALÚGINVEST INC. 07 SEP 20 PM 2: 16 Principal Place of Business Mailing Address 8820 SW 123RD CT K-110 -8820 SW 123RD CT-K-110-MIAMI FL 33186 9400 S. DADELAND Blod #110 MiAMI, FL 33156 MIAM, FL 33186 9400 S. DADELAND Blood # 110 MIAMI, FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 09172007 REIN-P CR2E098 (1/07) 4. FEI Number 20 - 58 09904 City & State City & State Applied 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 FLAMM, BRUCE Street Address (P.O. Box Number is Not Acceptable) 9400 S DADELAND BLVD SUITE 110 MIAMI, FL 33156 City Zip Code F١ 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) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2008, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ח Delete TITLE Addition NAME JOROMSKY, PAVEL NAME , 9400 S. DADELAND Blod # 110 STREET ADDRESS 8820-SW 123RD CT K-110 STREET ADDRESS . Miami, FL 33156 MIAMI, FL 33186-CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition **500109716095** 09/20/07--01058--010 \*\*150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP D Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP THILE ☐ Defete ☐ Change Addition TITLE NAME MARAF 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 exemptions contained in Chapter 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 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. 305-670-6665 2007 SIGNATURE: \_