-2008

FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 29, 2008 8:00 am Secretary of State

05-29-2008 90193 012 ***150.00

DOCUMENT # P07000019449 1. Entity Name North-PI Design Corp. 40106039 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address J.F. Kennedy Esa 7300 N.W. 19th St Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ortega & Gasset, <u>Suite 101</u> Applied For 4. FEI Number City & State City & State Santo Domingo Miami, FI 20-8675927 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33126-1222 Rep. Dom. Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE Name Valle, Manuel R del Street Address (P.O. Box Number is Not Acceptable) 7300 N.W. 19th St. Suite 101 City Miami 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 January 1 - May 1 Fee is \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, Fee is \$550.00 Amended UBR is \$61.25 Added to Fees Trust Fund Contribution Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. CR2E034B (12/02) D/P/T TITLE TITLE Ravelo, Rafael E. NAME NAME STREET ADDRESS STREET ADORESS J.F. Kennedy Esq. Ortega & Gasset #210 CITY - ST - ZIP CITY - ST - ZIP Sto. Dom., Rep. Dom. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE IN THIS SPACE CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITE

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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

NAME

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

809-566-5177 Daytime Phone #

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

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