2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P11109** Mar 02, 2000 8:00 am 1. Entity Name Secretary of State MYLENE CORPORATION N.V. 03-02-2000 90019 033 ***150.00 Principal Place of Business Mailing Address C/O KAUFMAN. ROSSIN & CO C/O KAUFMAN, ROSSIN & CO 2699 S. BAYSHORE DR SUITE 500 2699 S. BAYSHORE DR SUITE 500 MIAMI FL 33133-5421 MIAM! FL 33133 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc City & State City & State 4. FEI Number Applied For 53-1380878 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARRA, MIGUEL G Street Address (P.O. Box Number is Not Acceptable) C/O KAUFMAN, ROSSIN & CO 2699 S. BAYSHORE DR SUITE 500 MIAMI FL 33133 Zip Code FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALLEGRI, LUIGI NAME NAME STREET ADDRESS STREET ADDRESS CALLE CHULAVISTA APT A41 CITY-ST-ZIP CITY-ST-ZIP CARACAS 1041 VENEZUE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ALLEGRI, TEA NAME **CALLE CHULAVISTA APT A41** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS 1041 VENEZUE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE □ Change Addition □ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB. 24, 2000

Daytime Phone #

☐ Change

☐ Addition