2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P13447 JEAN YANIRE (USA), INCORPORATED 04-25-2001 90108 050 ***150.00 Principal Place of Business Mailing Address 299 N. RIVERSIDE DR. #801 299 N. RIVERSIDE DR. #801 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-0990889 Not Applicable Zip 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 Name O'NEAL & BOOTH, P.A. Street Address (P.O. Box Number is Not Acceptable) 2900 E. OAKLAND PARK BLVD. 2ND FLOOR FT. LAUDERDALE FL 33306 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Delete Change ☐ Addition YANIRE, JEAN NAME 851 BRUCHESI ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REPENTIGNY, QUE CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition YANIRE, MARIETTE NAME NAME 851 BRUCHESI ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REPENTIGNY, QUE CA CITY-ST-ZiP TITLE ☐ Delete ☐ Change Addition YANIRE, MICHEL NAME 250 PASTEUR ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP REPENTIGNY, QUE CANADA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition YANIRE, LINDA NAME NAME 1000 LUSIGNAN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLESBOURG QU CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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

CITY-ST-ZIP

april 18/01