2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT: #P19633 06-07-2004 90007 040 ***150.00 SARTORI IMPORT-EXPORT S.P.A. CORPORATION Principal Place of Business Mailing Address MONTAGNANA (PD) ZONA INDUSTRIALE MONTAGNANA (PD) ZONA INDUSTRIALE 14023540 CAP 35044, ITALY, CAP 35044, ITALY, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052003 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2892468 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 Wal Key CPA (P. A. 211-60UTH DALE: MARRY HICHWAY FAMPA, FL 99009 3805 South West share BIVD; S 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. Lam familiar with, and accept the obligations of registered agent. 29/04 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SARTORI, CLAUDIO NAME NAME STREET ADDRESS MONTAGNANA ZONA INDUST. STREET ADDRESS CITY-ST-ZIE CAP 35044, ITALY, CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SARTORI, MANUELA NAME STREET ADDRESS MONTAGNANA ZONA INDUST. STREET ADDRESS CITY-ST-ZIP CAP 35044, ITALY, CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition CARTORI, ANDREA NAME NAME STREET ADDRESS 211 SOUTH DALE MADRY HIGHWA STREET ADDRESS: CITY-ST-ZIP CITY-ST-ZIP" TITLE TITLE ☐ Delete .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 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OF PRINTEDNAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

5/24/04 Dal

40-613-875-0810

FILED Jun 07, 2004 8:00 am