2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P34219 DOCUMENT # 1. Entity Name 04-28-2003 91406 022 ***150.00 GREGORI INTERNATIONAL, INC. Principal Place of Business Mailing Address 8350 N.W. 56TH STREET 8350 N.W. 56TH STREET MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-0263067 Not Applicable Zip Country Zip 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 FREEMAN, STEPHAN A. Street Address (P.O. Box Number is Not Acceptable) **520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI FL 33131** City Zip Code 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 phytied name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE #10W!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE TITLE ☐ Detete Change GREGORI, JEAN LOUIS NAME NAME STREET ADDRESS RN 20 31790 SAINT JORY STREET ADDRESS FRANCE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME > PACE, CHRISTIAN NAME STREET ADDRESS STREET ADDRESS RN 20 31790 SAINT JORY CITY-ST-7IP CITY-ST-ZIP FRANCE TITLE ☐ Delete TITLE, Change ☐ Addition LECLERC, CHRISTOPHE NAME NAME STREET ADDRESS 8350 N.W. 56TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl VΡ TITLE ☐ Delete TITLE ☐ Change ■ Addition GREGPORI, XAVIER NAME NAME STREET ADDRESS 8350 NW 56TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 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

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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an addr

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED