2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P92000004595 Apr 12, 2000 8:00 am 1. Entity Name PANNOCHIA, INC Secretary of State 04-12-2000 90173 032 ***150.00 Mailing Address 2330 Ponce De Leon Blvd Principal Place of Business 2330 Ponce De Leon Blvd Coral Gables, Fl 33134 Coral Gables, Fl 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 65-0370169 City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent R. Lustig, Esq Street Address (PO Box Number is Not Acceptable) te 911 CityCoral Gables 339°34 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. Roy R. Lustiq Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1.745 TITLE Addition President Marco Norma elete DAME NAME .2330 Ponce De Leon Blvd STREET ADDRESS STREET ADDRESS Coral Gables, Fl 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change Secretary Rossano Ferretti Delete CAME NAME 2330 Ponce De Leon Blvd STREET ADDRESS STREET ADDRESS Coral Gables, Fl 33134 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition HILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition บบร์ NAME NAME STATET ADDRESS STREET ADDRESS CITY-ST-ZIP ST ZIP TIPLE VAR AND NO NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR