2001 UNIFORM BUSINESS REPORT (UBR) FILED May 14, 2001 8:00 am Secretary of State DOCUMENT # **P9200006326** 1. Entity Name AMERICA INTERNATIONAL, INC. 05-14-2001 90012 022 ***158.75 Principal Place of Business Mailing Address 4601 LE JEUNE ROAD 14515 S.W. 152ND TERRACE MIAMI FL 33177 CORAL GABLES FL 33146 2. Principal Place of Business 3. Mailing Address 4001 Le Jeune Road 2211 s.w. 27th Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0373337 Not Applicable Coral Gables, Florida Coconut Grove, Florida Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 33146 <u> Miami-Dade</u> 33133 Miami-Dade 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Andres A. Peranzola LU. JIEMIN Street Address (P.O. Box Number is Not Acceptable) **4601 LE JEUNE ROAD** 2211 S.W. 27th Way CORAL GABLES FL 33146 Zip Soda 33 Coconut Grove ce or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose of changing its registered of Andres A. Peranzola 4/25/01 President ra required when reinstation) 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, 2001 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. Addition Change TITLE Delete P. T. S. D TITLE LU. JIEMIN NAME NAME Andres A. Peranzola STREET ADDRESS **4601 LE JEUNE ROAD** STREET ADDRESS 2211 S.W. 27th Way CITY-ST-ZIP CITY-ST-7IP **CORAL GABLES FL 33146** Coconut Grove, Florida ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chanoe ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE 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 trusted appowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if th other like empowered.

Andres A.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Peranzola, President 4/25/01(305)

SIGNATURE: (