- 2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P9300001297 Entity Name SERELAU CORP. 05-03-2001 90079 022 ***150.00 Mailing Address Principal Place of Business 200 S BISCAYNE BLVD 200 S BISCAYNE BLVD **SUITE 4815 SUITE 4815**-MIAMI FL 33121 MIAMI EL 33131 -115-3. Mailing Address 2. Principal Place of Business 1548 Brickell Ave. 1548 Brickell Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0391301 Miami, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33129-1210 USA 33129-1210 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Salussolia, Piero SALUSSOLIA. PIERO Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD **SUITE 4815** 1548 Brickell Ave. -MIAMI FL 33131-Zip Code City Miami 33129-1210 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. PIERO SA LUSSOLIA SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registe ed agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy is Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PTSD ☐ Addition TITLE Change ☐ Delete TITLE PTSD NAME PULIGHEDDU, MARIA NAME PULIGHEDDU. MARIA T 1548 BRICKELL AVE. STREET ADDRESS STREET ADDRESS C/O-200 S BISCAYNE BLVD, SUITE 4815 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33129-1210 MIAMI FL 33134 ☐ Addition TIŤLE Change ☐ Delete AS TITLE AS NAME MANCA, MARCELLA MANCA, MARCELLA STREET ADDRESS STREET ADDRESS 1548 BRICKELL AVE. C/O 200 S BISCAYNE BLVD. SUITE 4816 CITY-ST-ZIP CITY-ST-ZIP MTAMI, FL 33129-1210 MIAMI FL 33131 ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HANCA HARCELLA

04 27 01 305-373-7016
Dayline Phone #