2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P93000021427 ZP XXI INTERNATIONAL, INC. 04-27-2001 90238 005 ***158.75 Principal Place of Business Mailing Address 5401 COLLINS AVE 4014 CHASE AVE. UUUUJ4114 SUITE 212 **SUITE 822** MIAMI BEACH FL 33140 **MIAMI FL 33140** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0436228 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 BIJOS, JOSE LUIZ G Street Address (P.O. Box Number is Not Acceptable) 5401 COLLINS AVE **STE 212** MIAMI BEACH FL 33140 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE ☐ Delete TITLE Change BIJOS, JOSE LUIZ G. NAME NAME 5401 COLLINS AVE., #820 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BIJOS, LUIZ R NAME NAME 5401 COLLINS AVE APT 822 STREET ADORESS STREET ADDRESS 270 CITY-ST-ZIP MIAMI BEACH FL CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE LOPEZ, HECTOR L NAME NAME STREET ADDRESS 21468 SW 88 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition REYES, IGOR NAME 7135 COLLINS AVE #PH1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 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.