2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name M & S INTERNĂTIONAL GROUP, CORP. 05-02-2002 90112 041 ***158.75 Principal Place of Business Mailing Address 512 N.W. 26th Ave. 512 N.W. 26th Ave. Miami, Fl. 33125 Miami, Fl. 33125-3027 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 65-0430439 Not Applicable Ζiρ Country 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 Name MICHELENA PEDRO P. JR. 512 N.W. 26th Ave. Street Address (P.O. Box Number is Not Acceptable) Miami, Fl. 33125 Zip Code FL 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDTITLE Delete TITLE ☐ Change Addition MICHELENA, PEDRO P JR. NAME NAME STREET ADDRESS 512 N.W. 26th Ave. STREET ADDRESS CITY-ST-7IF Miami, Fl. CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition MICHELENA, CONSUELO NAME NAME STREET ADDRESS 512 N.W. 26th Ave. STREET ADDRESS CITY-ST-ZIP <u>Miami, Fl.</u> CITY-ST-ZIP ☐ Delete TITI F Change ... Addition. NAME MICHELENA, PEDRO P III NAME STREET ADDRESS 512 N.W. 26th Ave. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami, Fl. TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

(305)541-2826

TEQUIR REDRO PIMICHELENA JR. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORES IDENT

STREET ADDRESS

SIGNATURE:

4-24-20002