2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2001 08:00 AM DOCUMENT # **P9300074876** 1. Entity Name **Secretary of State** ENTERPRISE COMPUTER CONCEPTS, INC. Principal Place of Business Mailing Address 7220 NW 36TH STREET 7220 NW 36TH STREET #606 MIAMI FL MIAMI FL 33166 33166 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 52-2271079 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASSALLO CLAUDIO 4564 NW 114TH AVENUE Street Address (P.O. Box Number is Not Acceptable) #1410 MIAMI FL33178 US 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. 01/26/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change PEDRO MAME LATI NAME SUAREZ ROSARIO 11712 FRUBISHER CT. STREET ADDRESS STREET ADDRESS 40 SW 34 AVENUE CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP MIAMI ☐ Delete TITLE X Change NAME LAU PEDRO NAME SUAREZ ROSARIO STREET ADDRESS 11712 FRUBISHER CT. STREET ADDRESS 40 SW 34 AVENUE CITY-ST-ZIP ORLANDO FL 32837 CITY-ST-ZIP MIAMI FL33135 Delete TITLE VP X Change ☐ Addition PEDRO NAME ZECCHINATO LUCIANO STREET ADDRESS 11712 FRUBISHER CT. STREET ADDRESS 7220 NW 36 STREET SUITE 606 CITY-ST-ZIP ORLANDO 32837 CITY-ST-ZIP MIAMI FL. 33166 ☐ Delete TITLE Change ☐ Addition VASSALLO NAME STREET ADDRESS 4564 NW 114TH AVENUE STREET ADDRESS CITY-ST-ZIP 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

 SIGNATURE:
 CLAUDIO VASSALLO
 P
 01/26/2001

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date
 Daytime Phone #