2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 1. Entity Name P93080766/9 May 19, 2000 8:00 am B.B. INT'L Haldings, INC. Secretary of State 05-19-2000 90087 021 ***150.00 Principal Place of Business Mailing Address Mailing Address

O JOSE F. Penichet 605 Ocean Dr #4L

Miami, FL 33149 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 65-0452397 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PENICHET, JOSE F Street Address (P.O. Box Number is Not Acceptable) 605 Ocean Dr # 4 L MIAMI FL 33/49 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete Change Addition PENICHET, JOSE F. ***** 605 Ocean Dr #4L STREET ADDRESS STREET ADDRESS MIAMI FL 33149 CITY-ST-ZIP CITY-ST-ZIP VICTOR Brandad CRANDON BIVE # 1703 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS MIAMI PL33149 CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-8T-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 giber like expowered. LOSEF. PENICHET