2003 FOR PROFIT CORPORATION

02-10-2003 90173 010 ****80.00 UNIFORM BUSINESS REPORT (UBR P94000009129 P94000009129 DOCUMENT # 1. Entity Name 03 FEB 20 AM 8: 33 TRANSWORLD TRADING CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Malling Address 1460 BRICKELL AVE 1460 BRICKELL AVE SUITE 304 SUITE 304 MIAMI FL 33130 MIAMI FL 33130 US US

2. Principal Place of Business US 3. Mailing Address 80 S.W. 80 S.W. ST 102 01051 003 - 70.0D Suite, Apt. #, etc. Suite, Apt. #, etc. 2120 2120 City & State City & State 4. FEI Number Applied For FL MIAM MiAMI 65-0469874 Not Applicable Zip Country Country 33150 \$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 COSTABEL, ATTILIO M Street Address (P.O. Box Number is Not Acceptable) 80 S.W. 8TH ST. **SUITE 2014 MIAMI FL 33130** City Zip Code 8. The above flamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 me ☐ Delete TITLE ☐ Change Addition NAME **BLAGANO, ETTORE** NAME STREET ADORESS VIA DE GASPERI 12 STREET ADDRESS 14017 VALFANERA (ASTI) ITALY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME VEILUVA, MIRELLA NAME STREET ADORESS VIA DE GASPERI 12 STREET ADDRESS CITY-ST-ZIP 14017 VALFANERA (ASTI) ITALY CITY-ST-ZIP TITLE ☐_Delete TITLE ☐ Change ☐ Addition NAME RATHJENS, JENNIFER NAME STREET ADDRESS 251 GALEN DRIVE #305 STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

12. 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-21P

SE REQUIRED SIGNATURE: //

CITY-ST-ZIP

CR2E034 (10/02)

TRANSWORLD TRADING CORPORATION

December 23rd, 2002

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attention: Michelle Milligan - Document Specialist

Letter #: 802A00065671

Ref#: P94000009129

Subject: TRANSWORLD TRADING CORP.

Dear Michelle:

Thank you very much for your information, as per our telephone conversation enclosed please find the information we needed to provide to you for our new business address:

Old Address:

1460 Brickell Ave. Suite 304 Miami, FL 33131

New Address, Principal place of Business and Mailing address:

80 SW 8th Street Suite 2120 Miami, FL 33130 Dade County

At this moment there are no directors, officers or agents being changed.

In reference to the check we sent of \$70.00 we would like to apply it for next year's fee, we will pay the balance needed on 2003.

Thank you for your attention.

Sincerely yours,

Jennifer Rathjens

Treasurer

Transworld Trading Corp

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