FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 26, 2002 8:00 am Secretary of State P94000013091 DOCUMENT # 1. Entity Name INTERNATIONAL SUNSHINE COMPANY, INC. 02-26-2002 90026 013 ***158.75 Mailing Address Principal Place of Business 2307 DOUGLAS RD 2307 DOUGLAS RD 500 **MIAMI FL 33145** MIAMI FL 33145 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0472076 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALAYO, WILSON Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS RD 500 **MIAMI FL 33145** Zip Code City 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition DPS TITLE ☐ Change TITLE ☐ Delete ALAYO, WILSON NAME NAME 2307 DOUGLAS RD., #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE ALAYO, JUAN NAME NAME STREET ADDRESS 2307 DOUGLAS RD., SUITE 500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DV - - - --Change ☐ Addition - Delete TITLE ALAYO, JOSE NAME NAME 2307 DOUGLAS RD., SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL DVT Change ☐ Addition Delete TITLE TITLE ALAYO, GEMA NAME NAME 2307 DOUGLAS RD., #500 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE GONZALEZ, ROBERTO NAME NAME 2307 DOUGLAS RD., SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this third 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.