FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State P94000026051 DOCUMENT # 1. Entity Name R & D INTERNATIONAL, INC. 04-22-2002 90290 030 ***150 00 Principal Place of Business Mailing Address 2151 LE JEUNE RD. 2151 LE JEUNE RD. DODG DOGG 306 306 MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address NE 15Th St. <u>5</u>55 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 30K 4. FEI Number Applied For City & State City & State 65-0489359 Not Applicable MIRM Zip Country \$8.75 Additional 5. Certificate of Status Desired 33177 USA. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRARI, JOAO A Street Address (P.O. Box Number is Not Acceptable) 2151 LE JEUNE RD. 306 **MIAMI FL 33134** Zip Code City 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_ \$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 12. CR2E034 (9/01) ☐ Delete TITLE TITLE FERRARI, JOAO A NAME NAME 801 N VENETIAN DR #205 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP MANAGING DIRECTOR - Change Middlion 555 N. 6. 15th 50. #30th TITLE TITLE VALERIA GAUFILLIERIE NAME NAME 555 N.E. 1515 St. #30K STREET ADDRESS STREET ADDRESS MIAMI 33132 - FL MIAMI -CITY-ST-ZIP CITY-ST-ZIP 33132 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME 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 the analyse of the corporation or the receiver or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment will

FIRMWARE ETTING SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

other like empowered.