2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000030263

Entity Name: GNT MARKETING, CORP.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 NE 3RD AVE 407 LINCOLN RD 5-A

301

MIAMI, FL 33132 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

407 LINCOLN RD 141 NE 3RD AVE

MIAMI BEACH, FL 33139 MIAMI, FL 33132 US

FEI Number: 65-0483487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRITO, GEORGE BRITO, GEORGE 407 LINCOLN RD #5B 407 LINCOLN RD #5A

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

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: 04/29/2002

> Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD () Delete Title: PRFS (X) Change () Addition

DA CUNHA, PEDRO BRUNO JR Name: Name: SOUZA, LUIS PAULO 141 NE 3RD AVENUE, SUITE 301 Address: 407 LINCOLN RD SUITE 5-A Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: (X) Delete Title: () Change () Addition

DE SOUZA, LUIS PAULO Name: Name: 141 N.E. 3RD AVE., #301 Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS PAULO SOUZA **PRES** 04/29/2002