2003 UNIFORM BUSINESS REPORT (UBR) Sep 16, 2003 8:00 am Secretary of State DOCUMENT# P94000045133 1. Entity Name 09-16-2003 90005 010 ***150.00 SAPPHIRE INTERNATIONAL ENTERPRISES INC Mailing Address Principal Place of Business 25 S.E. 2ND AVE. #410 25 S.E. 2ND AVE. #410 **MIAMI FL 33131 MIAMI FL 33131** 2. Principal Place of Business 3. Mailing Address 2997 WEST COMMERCIAL BOULEVARD 2997 WEST COMMERCIAL BOULEVARD Suite. Apt. #. etc. Suite Apt.#, etc DO NOT WRITE IN THIS SPACE Applied For City & Stale City & Stale 4. FEI Number FORT LAUDERDALE, FL 65-0498329 FORT LAUDERDALE, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33309 USA 33309 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION HANNA RABENSEIFNER Street Address (P 0. Box Number is Not Acceptable 1261 EAST SAMPLE ROAD 2050 CORAL WAY, # 514 **MIAMI FL 33145** City Zip Code FL 33064 POMPANO BEACH 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. **VITOR BIDART - ACCOUNTANT** 09/09/03 SIGNATURE Signature, type of inted name of registered agent and title if applicable. (NOTE: Registere 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, 2003 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 OFFICERS AND DIRECTORS PDS XXChange Addition Delete TITLE TITLE PDS APPA, REGIFREDO NAME NAME APPA, REGIFREDO 2997 Wecommercial BLVD STREET ADDRESS STREET ADDRESS 25 SE 2nd AVE #410 CITY-ST-ZIP CITY- ST- ZIP FORT LAUDERDALE, FL 33309 MIAMI, FL-33131 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZI CITY-ST-ZIF Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIF Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

MANAE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

an dist SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGIFREDO C. APPA - PRESIDENT

09/09/03

(954) 486-6767 Daytime Phone #

Date

Altachment# 80148642 P94000045133

FLORIDA DEPARTMENT OF STATE Division of Corporation 2003 Uniform Business Report (UBR) 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2003

P94000045133

SAPPHIRE INTERNATIONAL ENTERPRISES INC.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 782 4000 and speak to Mr. Breno Gomes.

Sincerely,

Regifredo C.Appa - President

SAPPHIRE INTERNATIONAL ENTERPRISES INC.

2997 West Commercial Boulevard

Fort Lauderdale, FL 33309

Phone (954) 486 6767