FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 07, 2002 8:00 am Secretary of State P94000080897 DOCUMENT # 1. Entity Name 05-15-2002 90088 005 ***150.00 VIRGINIA INVESTMENTS, INC. Principal Place of Business Mailing Address 40919 % ISILDA LAGES - BOUNIOL % ISILDA LAGES - BOUNIOL 11 RUE DUPONT DE LOGES 11 RUE DUPONT DE LOGES 75007 PARIS FRANCE 75007 PARIS FRANCE 3. Mailing Address % Isilde LA LES . Bouniol 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 11 Rue DUPONT DES LOGOS City & State Applied For City & State 4. FEI Number 65-0715218 PARIS Not:Applicable Country Zip Country A NCE \$8.75 Additional 5. Certificate of Status Desired 75007 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 75.77 *(* VIVIES, PATRICK C.P.A. Street Address (P.O. Box Number is Not Acceptable) 700 EAST DANA BEACH BLVD. 700 East Dana BLVD **DANIA FL 33001** BEACH Zip Code 33004 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. I am familiar with, and accept the obligations of registered agent. PATRICK <u>VIVIES</u> (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (4/02)**PTSD** TITLE ☐ Delete ☐ Change TITLE ☐ Addition LAGES, ISILDA NAME NAME 11 RUE DUPONT DE LOGES STREET ADDRESS STREET ADDRESS 75007 PARIS FRANCE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS = CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

3. 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 reports 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 disternormation or the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or disternormation or disternorma

VIRGINIA INVESTRENTS HACKMENTS (3/2 Ssilde LAGS. BOUNIOL 11 Rue DUPONT DES LOGES 40919 75007 PARIS - FRANCE Del: humber 7 94 000080897 Paris, 08/1er/02 Please find in return the document FOR VIRGINIA INVEST MENTS INC Signed by the new tegistered agent aculting his de signation. CARFET HOPE ENERY THING IJ yours Truly