2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2001 8:00 am Secretary of State DOCUMENT # P95000014691 ALBATROSS INTERNATIONAL CORP. 03-15-2001 90199 043 ***150.00 Principal Place of Business Mailing Address 4042 DOUGLAS ROAD 4042 DOUGLAS ROAD COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 Ceecen 2. Principal Place of Business 3. Mailing Address 1581 BRICKELL AVE. AVE. 1581 GRICKELL Suite Apt. #, etc. Suite Apt. #, etc. DO NOT WRITE IN THIS SPACE 406 406 City & State City & State Applied For 4. FEI Number 65-0558017 FLORINA FLORIDA MIAMI MIAMI Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired 23129-1234 3<u>3129-12</u>34 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AROCENA, FEDERICO J Street Address (P.O. Box Number is Not Acceptable) 7635 S.W. 57 AVE. APT. 1 MIAMI FL 33143 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. ☐ Delete Addition TITLE AROCENA, FEDERICO A, AROCENA, FEDERICO A NAME 1581 BRICKELL AVE, SUITE 406 4042 DOUGLAS ROAD STREET ADDRESS STREET ADDRESS MIAMI, FL 33129-1234 COCONUT GROVE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition AROCENA, FEDERICOJ. AROCENA, FEDERICO J NAME NAME 1581 BRICKELL AVE, SUITE 406 STREET ADDRESS 4042 DOUGLAS ROAD STREET ADDRESS MIAHI, FL 33129-1234 COCONUE GROVE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F Change TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #