2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000017707** Feb 25, 2000 8:00 am Secretary of State VARALLO CORPORATION 02-25-2000 90006 002 ***150.00 Principal Place of Business Mailing Address 1901 BRICKELL AVE. 802 1901 BRICKELL AVE. 802 MIAMI FL 33129 MIAMI FL 33129-1724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0561298 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VARALLO, FABIO Street Address (P.O. Box Number is Not Acceptable) 1901 BRICKELL AVE. 802 MIAMI FL 33129 City Zip Code FI 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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. DPST TITLE Delete TITLE Change ☐ Addition VARALLO, FABIO NAME 1901 BRICKELL AVE. 802 STREET ADDRESS STHEE! ADDRESS CITY-ST-ZIP MIAMI FL 33129 ☐ Delete TITLE Change ☐ Addition NAME ALCE ADDRESS STREET ADDRESS ST-ZIP CHY-ST-7IF ☐ Delete Change Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME 1000000 STREET ADDRESS CITY-ST-ZIP

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.

MATURE:

SIGNATURE AND THE BY THE MATER NAME OF SIGNING OFFICER OR DIRECTOR

02/17/2000

(305) 856-2388

Daytime Phone #