FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P96000021746 1. Ențity Name E. T. G. EXPRESS INTERNATIONAL CORP. 04-17-2001 90135 046 ***150.00 Principal Place of Business Mailing Address 1840 WEST 49TH STREET., STE 220-10 2333 BRICKELL AVE., #306 HIALEAH FL 33012 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0656670 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLARROEL, PEDRO Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE #306-**MIAMI FL 33129** City Zip Code 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) DATE 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. ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME VILLARROEL, PEDRO STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE., #306 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Addition Change TITLE TITLE Delete NAME . DE.LA.MORA, MARIA. NAME STREET ADDRESS STREET ADDRESS 2333 BRICKELL AVE., #306 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 11 . CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE □ Change Addition NAME 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:

GNA UPE AND TYPED OR PRINTEL NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01

786-683-8445

Daytime Phone #