F.C? ONE INTERNATIONAL, INC.

FILED May 16, 2001 8:00 am Secretary of State 05-16-2001 90251 025 ***150.00

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|--|--|-----------------|---|--|----------------------|---------------------------|--|--|-------------------|---------------|-------------|-----------------|--|
| Principal Pla | ce of Busines | s | | Mailing A | Address | | | | | | | | |
| 530 0 | cean Dr | ive | | J | | | 4 | E0087812 | | | | | |
| PH-4 | | - · · | | | | | | | | O I N | | | |
| | Beach, | Flori | da 33139 | | | | | | | | | | |
| | | | | | | | ļ | | | | | | |
| 2. Principal Place of Business | | | | 3. Mailing Address | | | | | | | | | |
| 530 Ocean Drive | | | | 395 Alhambra Circle | | | | | | | | | |
| Suite, Apt. #, etc. PH-4 | | | | Suite, Apt. #, etc. | | | | | DO NOT W | /RITE IN THIS | SPACE | | |
| City & State | | | | Suite 301 City & State | | | | EEI Mumbos | | | <u>-</u> | policed For | |
| • | Beach, | Flöri | da | Coral Gables, Florida | | | | 4. FEI Number Applied For 65–0669 104 Not Applicable | | | | | |
| Zip | Country | | | Zip | | Country | _ \$9.75 | | | \$8.75 Ad | | | |
| 33139 |) | USA | | 3313 | 34 | USA. | 5. | Certificate o | of Status Desire | d 🗌 | Fee Require | | |
| | 6Name | and Addre | ss of Current R | egistered A | Agent . | | | Name and | Address of Nev | w Registered | Agent | | |
| | | | | | | | Name . | | | | | | |
| Jorge L. Lopez-Garcia | | | | St | | | itreet Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 395 Alhambra Circle | | | | _ | | | | | | | | | |
| Suite 301 Coral Gables, Florida 33134 | | | | | | | | | | | , | | |
| Coral Gables, Florida 33134 | | | | | | City | | | | FL | Zip Cod | le | |
| | | _/ | | | | | | | * * * | | - | | |
| 8. The above | e named entity | submits thi | is statement for t | he purpose | e of changing its re | gistered office | or registered as | gent, or both | , in the State of | Florida. | , | | |
| | | • | | | | | | | | ا بان | ומ | | |
| SIGNATURE | Signature, typed | or printed name | if registered agent and | title if apolicat | Jorge L. L | opez-Ga: | CCIA . | reinstating) | - | 4/4/E | <u> </u> | | |
| | | | | - - - - - - - - - - | | | | T | | | | | |
| This corporation is eligible to satisfy its Intangible Toy filing requirement and elects to do so. | | | | | FILE NOW!!! | | | 1 | tion Campaign | | _ \$5.0 | 0 May Be | |
| Tax filing requirement and elects to do so. (See criteria on back) | | | After MAY 1, 2001 Fee to Make Check Payable to De | | | | Trus | t Fund Contribu | tíon. E | ☐ Adde | to Fees | | |
| 11. | ** | OF | FICERS AND D | | | 12. | | .:L DDITIONS/C | HANGES TO O | FEICERS ANI | DIRECTOR | S IN 11 | |
| TITLE | VPSD | <u>.</u> | | | ☐ Delete | TITLE | VPSD | | | | Change | Addition | |
| IAME | Fogliati, Maria T | | | | | | Fogliati, Maria T. | | | | | | |
| STREET ADDRESS | | | | | | | DDRESS 530 Ocean Drive, PH-4 | | | | | | |
| CITY-ST-ZIP | Miami 1 | Beach, | Florida | 33140 | | CITY-ST-ZIP | Miami | Beach | , Florida | a 33139 | | | |
| TITLE | PTD | | | | ☐ Delete | TITLE | PTD | | | | Change | ☐ Addition | |
| NAME | Chiappa, Andrea | | | | | | E Chiappa, Andrea | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 6767 Collins Avenue, #2103 Miami Beach, Florida 33140 | | | | | STREET ADDRES CITY-ST-ZIP | 0/0/ | 7 Collins Avenue, #2103 mi Beach, Florida 33140 | | | | | |
| TITLE - | Miami | seacn, | Fiorida | 33140 | При | TITLE | Miami_ | Beach, | Florida | 33140 | Change | C Addition | |
| IAME | | | | | ☐ Delete | NAME | | | | | | Addition | |
| STREET ADDRESS | | | | | | STREET ADDRES | s | | | | | | |
| CITY-ST-ZIP | | | | | | CITY-ST-ZIP | | | | | | | |
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| IAME | | • | | | | NAME | | | | | | | |
| STREET ADDRESS | | | | | | STREET ADDRESS | 3 | | | | • | | |
| CITY-ST-ZIP | - | | | | | CITY-ST-ZIP | | · · · | | | | | |
| 'ITLE · | | | | | ☐ Delete | TITLE | | | | | Change | Addition | |
| IAME ITREET ADDRESS | | | | | | NAME STREET ADDRESS | ; | | | | | | |
| CITY-ST-ZIP | | | | | | CITY-ST-ZIP | | | | | | | |
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| IAME | | | | | | NAME | | | | | | | |
| TREET ADDRESS | | | | | | STREET ADDRESS | ; | | | | | | |
| ITY-ST-ZIP | | | | | | CITY-ST-ZIP | | | | | | | |
| | and the second s | | | | | | | | | | | | |

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.

Maria T. Fogliati, Dir. PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-447-1299

Daytime Phone #