2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P96000 32283 Apr 27, 2000 8:00 am 1. Entity Name EUROTOUCH SERVICES, INC **Secretary of State** 04-27-2000 90030 030 ***150.00 Principal Place of Business Mailing Address 400 KINGSPOINT DR SUITE 1627 SUNNY ISIES BON, FIA SAMO Principal Place of Business 3. Mailing Address 400 KINGS POINT-OR DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State /_ Applied For 65-0658167 SUNNY ISLES BCh. Not Applicable Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAZARO BOLIVAR Name 400 KINGS POINT DR # 1627 No Acceptable) Street Address (P.O. Box Number is SUNNY #5KS BOACH, FIA 33160 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PRESIDENT Change ☐ Addition Delete TITLE TITLE LAZARO BOLIVAR 400 KINGS POINT DR SUITE 1627 NAME STREET ADDRESS STREET ADDRESS SUNNY +5les BCh, FIA 33160 CITY-ST-ZIF CITY-ST-ZIP Judith RODRIGUEZ VICE PRESIDENT Change ☐ Addition TITLE TITLE NAME NAME 400 KINGS POINT DR. SLITE 1627 STREET ADDRESS STREET ADDRESS SUNHISIES BCh, FLA 33160 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Oelete TITLE Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 appress, with all other like empowered. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: