FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FILED FLORIDA DEPARTMENT OF STATE. May 28 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT # P96000057987** DEOI CORPORATION Principal Place of Business Mailing Address 16119 Opal Creek Drive DO NOT WRITE IN THIS SPACE Ft. Lauderdale, Fl 33331 3. Date Incorporated or Qualified July 10, 1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0678429 Same as above Same as above Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 ☐ Yes 25 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GENO, Manuel J. Street Address (P.O. Box Number is Not Acceptable) 16119 Opal Creek Drive 63 Ft. Lauderdale, F1 33331 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DPS DELETE Change Addition GENO, Manuel J. NAME 1.2 NAME 16119 Opal Creek Drive STREET ADDRESS 13 STREET ADDRESS Ft. Lauderdale, Florida 33331 CITY-ST-ZIP 1.4 DITY-ST-ZIP TULE 21 THUE Addition FIGALLO, Carlo A. NAME 2.2 NAME Km. 16½ Via a la Costa STREET ADDRESS 2.3 STREET ADDRESS Guayaquil, Ecuador CITY-ST-7IP 2 4 CITY-ST-ZIP DELETE. ☐ Change Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP ☐ DELETE Addition TITLE ☐ Change 51 TITLE NAME STREET ADDRESS 5.3 STREET ADDRESS CITY+ST-ZIP 5.4 CITY - ST-ZIP DELETE TITLE Change Addition 6.1 TITLE 100002541591 -06/01/98--01016--003 NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** ***150.00 6.4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed by the an address.

CR2E034 (10/07

SIGNATURE: 4/17/98 (305) 447-1160President