2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # P96000096610 ROTISA INTERNATIONAL TRADING COMPANY 03-15-2000 90109 037 ***150.00 Mailing Address Principal Place of Business 520 BRICKELL KEY DR. 520 BRICKELL KEY DR. SUITE 0:305 **SUITE 0-305** [0038114]MIAMI FL 33131 MIAMI FL 33131-2610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City, & State 4. FEI Number City & State 65-0731281 Not Applicable Country \$8.75 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required.~ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREEMAN, STEPHEN A Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DR. **SUITE 0-305 MIAMI FL 33131** 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 DATE 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 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 (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **VPS** Change Addition TITLE TITLE ☐ Delete TIMIRAOS, VICENTE NAME NAME STREET ADDRESS 520 BRICKELL KEY DR., SUITE 0-305 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-7IE ☐ Change Addition ☐ Delete TITLE TITLE MARTINS, RONALDO C NAME 520 BRICKELL KEY DR, STE 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE TIMIRAOS, SANTUZZA NAME NAME 520 BRICKELL KEY DR.STE 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITI F TITLE FREEMAN, STEPHEN A NAME NAME 520 BRICKELL KEY DR STE 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 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 trystee supplemental 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.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Date