2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # **P97000001822** SALES R.E. INVESTMENTS, CORP. 05-03-2001 90079 025 ***150.00 Mailing Address Principal Place of Business 200 S. BISCAYNE BLVD., STE. 4815 200 S. RISCAYNE BLVD., STE. 4815 MIAMI FL 33131 MIAMI FL 33131-3. Mailing Address 2. Principal Place of Business 1548 Brickell Ave. 1548 Brickell Ave. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 65-0727262 City & State Miami, FL Miami, FL Not Applicable \$8.75 Additional Zip Country Country Certificate of Status Desired 33129-1210 USA 33129-1210 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Salussolia, Piero SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., STE. 4815 MIAMI FL 33131 1548 Brickell Ave. Zip Code Miami: 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. PIENO SALUSSOLIA (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed na registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change DPS TITLE ☐ Delete LENZI, ALESSANDRA NAME NAME STREET ADDRESS STREET ADDRESS VIA DEI CASTAGNI, 12 VILLINO 1 LOTTO 16 CITY-ST-ZIP CITY-ST-ZIP 00040 ROCCA DI PAPA, ROMA ITALY Change ☐ Addition TITLE Delete TITLE NAME LENZI, S NAME STREET ADDRESS VIA DEI CASTAGNI, 12 VILLINO 1 LOTTO 16 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 00040 ROCCA DI PAPA RO Y ☐ Change ☐ Addition TITLE TITLE NAME LENZI, L NAME STREET ADDRESS VIA DEI CASTAGNI. 12 VILLINO 12 LOTTO 16 STREET ADDRESS CITY-ST-ZIP 00040 ROCCA DI PAPA RO Y CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE DI. MAGGIO F NAME NAME STREET ADDRESS VIA DEI CASTAGNI, 12 VILLINO 1 LOTTO 16 STREET ADDRESS CITY-ST-ZIP 00040 ROCCA DI PAPA RO LY CITY-ST-ZIP ☐ Change ☐ Addition AS-Delete TITLE AS TITLE FUENTES, CARMEN NAME MANCA, MARCELLA NAME STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD STE 4815 1548 BRICKELL AVE. CITY-ST-ZIP MIAMI FL 33131-CITY-ST-ZIP MIAMI, FL 33129-1210 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

HARCELLA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/01 305-3+3-7016
Date Daytime Phone #