2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 04, 2001 8:00 am Secretary of State DOCUMENT # P97000014803 ZUN ZUN INTERNATIONAL, INC. 05-04-2001 90144 037 ***150.00 Principal Place of Business Mailing Address 2975 SW. 16 TERRA STE 4 2975 SW. 16 TERRA STE 4 **MIAMI FL 33145** MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0729818 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE TITLE □ Delete LEYVA, SIDULFO NAME 75 SW 16 terro STEY 11 April 12 Change NAME STREET ADDRESS 2995 SW TERRA STE 4 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-7IP Delete TITLE RODRIGUEZ, DEŁMA 75 SW/6 ture St84 7521 NW 3RB AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMILPE 33150 CITY-ST-ZIP TITLE TITLE Delete OLAS, ALFONSO & Leya: 2975 SWIGTON NAME NAME 2975 SW 18 TERRA STE 4 STREET ADDRESS STREET ADDRESS 184 esiace F2 3314 CITY-ST-ZIP MIAMIFE 33145 CITY-ST-ZIP SDVT TITI F ☐ Delete TITLE LEYVA, MARTHA NAME NAME STREET ADDRESS 2975 SW 16 TERRA STE 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** ☐ Change ☐ Addition ☐ Defete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ~⊟:Delete ÷mte ☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

Daytime Phone #