2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # **P97000016689** EXPRESS EXPORT OF MIAMI CORPORATION 04-28-2001 90077 013 ***150.00 Principal Place of Business Mailing Address 245 SE 1ST ST., STE, 236 P. O. BOX 416257 MIAMI FL 33131-1905 MIAMI BEACH FL 33141-8257 2. Principal Place of Business 3. Mailing Address 17322 63 PL NW Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 65-0730079 Applied For 4. FEI Number MIAMI Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired MIAMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANTOS, CLAUDIO L Street Address (P.O. Box Number is Not Acceptable) - 7501 E TREASURE DR & PHR NORTH BAY VILLAGE FL 33141 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 lignature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete Addition SANTOS, CLAUDIO L NAME NAME 7501 E TREASURE DR & PHR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH BAY VILLAGE FL 33141. CITY - ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change CitibbA [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 changed, or on an attachment with a with all other like empowered.

04-22-01 .705-824-4